

Aug. 19. 1999 3:30PM TRIPP SCOTT

No. 9537 P. 1/2

Division of Corporations

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Florida Department of State
Division of Corporations
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DISSOLUTION

SOUTHEAST FLORIDA CONSORTIUM OF CHARTER SCHOOLS, INC

Certificate of Status	0
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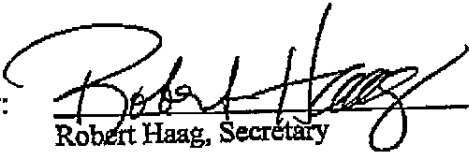
**ARTICLES OF DISSOLUTION
OF
SOUTHEAST FLORIDA CONSORTIUM OF CHARTER SCHOOLS, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Florida corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is: Southeast Florida Consortium of Charter Schools, Inc.
2. The Charter Number for the corporation is: **P98000072241**
3. The dissolution of the corporation was authorized by unanimous written consent of all the Directors and all of the shareholders of the corporation dated August 4, 1999.
4. The aforementioned written consent has been signed by all the Directors and all the shareholders of the corporation, so that the number of votes cast for dissolution was sufficient for approval.

These Articles of Dissolution shall be effective as of the date of filing with the Secretary of State.

By:


Robert Haag, Secretary

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