200057662

Ronald P. Renna 4364 NW 103rd Terrace Sunrise, FL 33351 (954) 742-8116

September 11, 2000

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

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To Whom It May Concern:

Please find enclosed our "Articles of Dissolution". We never opened as a business. Our board met yesterday and voted not to open as a business.

I can be reached at the above address and phone number if you have any questions.

Sincerely yours,

I Chem

Ronald P. Renna Chairman

Plear find ch # 857 for \$35.00 to cover fees.

DO SEP 14 PH 6: 42

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Dissolution 1 FT 9-19-2000

ARTICLES OF DISSOLUTION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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FIRST:	The name of the corporation is: <u>Charter</u> schools	
	Management, INC.	
SECOND:	The filing date of the articles of incorporation was: <u>אטטאט און 1</u> נסט	
THIRD:	(CHECK ONE)	
	□ None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
FOURTH:	No debt of the corporation remains unpaid.	
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SIXTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
Si	igned this 10 day of <u>September</u> , 2000.	
Signa	ture <u>Could</u> <u>Could</u> . <u>Counce</u> (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)	-
	Ronald P. Renna (Typed or printed name)	
	<u>Chairman</u> (Title)	