

P08000083611

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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S. TALLENT

MAY 05 2017

FILED
17 MAY -4 PM 2:08
STATE OF ALA
TALLAHASSEE, FLORIDA

V/D



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2017

FERNANDO HERRERA
KID'S CENTER INC.
530 CATALONIA AVENUE
CORAL GABLES, FL 33134

SUBJECT: KID'S CENTER INC.
Ref. Number: P08000083611

We have received your document and check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The form you submitted is for a LIMITED LIABILITY COMPANY, but your entity is a FLORIDA PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 217A00006880

RECEIVED
17 MAY -4 PM 2:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORAL GABLES, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KID'S CENTER INC.

DOCUMENT NUMBER: P08000083611

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FERNANDO HERRERA
(Name of Contact Person)

KID'S CENTER INC.
(Firm/Company)

530 CATALONIA AVENUE
(Address)

CORAL GABLES, FLORIDA 33134.
(City/State and Zip Code)

For further information concerning this matter, please call:

FERNANDO HERRERA at (786) 256-77-79
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

already submitted.

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

KID'S CENTER INC

SECOND: The document number of the corporation (if known): 108000083611

THIRD: The date dissolution was authorized: 03/27/2017

Effective date of dissolution if applicable: 03/30/2017

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Fernando Herrera

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)