

P95000039978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

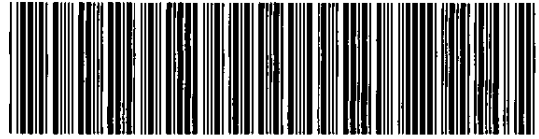
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/24/09--01017--012 **35.00*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAR - 9 PM 12:40

FILED

Volun. Dis.
03-10-09
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2009

JULIE DOLLENMAYER
ULMER & BERNE
600 VINE STREET, SUITE 2800
CINCINNATI, OH 45202

SUBJECT: MONTESSORI MADE MANAGEABLE, INC.
Ref. Number: P95000039978

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the date the dissolution was authorized.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 909A00006857

RECEIVED
2009 MAR -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ulmer | berne | llp

ATTORNEYS

JULIE A. DOLLENMAYER
paralegal

direct 513-698-5144
direct fax 513-698-5145
jdollenmayer@ulmer.com

March 5, 2009

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

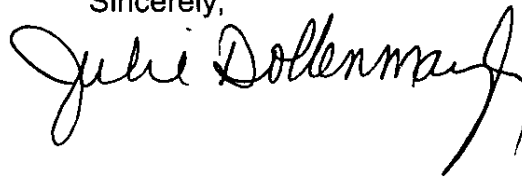
RE: Articles of Dissolution

Dear Sir or Madam:

Enclosed for filing are the completed Articles of Dissolution on behalf of Montessori Made Manageable, Inc. as requested in your letter dated February 26, 2009. Please return a file stamped copy in the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to contact me.

Sincerely,



vjad
Enclosure

564564v2
33816.00001

ulmer | berne | llp

ATTORNEYS

JULIE A. DOLLENMAYER
paralegal

direct 513-698-5144
direct fax 513-698-5145
jdollenmayer@ulmer.com

February 19, 2009

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Dissolution

Dear Sir or Madam:

Enclosed for filing are Articles of Dissolution on behalf of Montessori Made Manageable, Inc. along with a check in the amount of \$35.00 to cover the filing fee. Please return a file stamped copy in the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to contact me.

Sincerely,



vjad
Enclosure

564564v1
33816.00001

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Montessori Made Manageable, Inc.

DOCUMENT NUMBER: P95000039978

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

Please return all correspondence concerning this matter to the following:

Julie Dollenmayer

(Name of Contact Person)

Ulmer & Berne,

(Firm/Company)

600 Vine Street Suite 2800

(Address)

CINCINNATI, OH 45202

(City/State and Zip Code)

For further information concerning this matter, please call:

Julie Dollenmayer

(Name of Contact Person)

at (513) 698-5144

(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)

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:

Montessori Made Manageable, Inc.

SECOND: The document number of the corporation (if known): P95000039978

THIRD: The date dissolution was authorized: 2/9/2009

Effective date of dissolution if applicable: Filing Date
(no more than 90 days after dissolution file date)

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

Lisa Adarve
(voting group)

FILED
09 MAR - 9 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature: Lisa Adarve
(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)

Lisa Adarve
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35