

N44640

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(Address)

(City/State/Zip/Phone #)

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dissolution w/ notice

JUN 17 2015

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CLAREMONT MONTESSORI CENTER, INC.

DOCUMENT NUMBER: N44640

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

Please return all correspondence concerning this matter to the following:

HARVEY R. HALLENBERG
(Name of Contact Person)

CLAREMONT MONTESSORI CENTER, INC.
(Firm/Company)

2450 NW FIFTH AVENUE
(Address)

BOCA RATON, FLORIDA 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

HARVEY R. HALLENBERG at (561) 215-0513
(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)

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 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

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

CLAREMONT MONTESSORI CENTER, INC.

SECOND: The document number of the corporation (if known): N 44640

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☐ The date of meeting of members at which the resolution to dissolve was adopted

_____. The number of votes cast by the members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was JUNE 1, 2015.

The number of directors in office was 7 and the vote for resolution was 7 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: _____

(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.

Signature: Harvey R. Hallenberg

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

HARVEY R. HALLENBERG

(Typed or printed name of person signing)

SECRETARY AND VICE PRESIDENT OF THE

(Title of person signing)

BOARD OF DIRECTORS

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: CLAREMONT MONTESSORI CENTER, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

NAME OF COMPANY, DATE SERVICE WAS RENDERED, AMOUNT OF
CLAIM, PROOF THAT SERVICE WAS RENDERED

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

HARVEY R. HALLENBERG
8858 GEORGETOWN LANE, BOYNTON BEACH, FL 33472

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

HARVEY R. HALLENBERG
Printed Name of the Person Filing

Harvey R. Hallenberg
Signature of the Person Filing