

N10 0000006840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

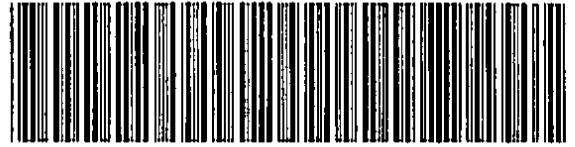
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400399438204

RECEIVED
2023 JAN -3 AM 7:17
OFFICE OF THE CLERK
TALLAHASSEE, FL

3/14/2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Early Learning Children's Foundation, Inc.

DOCUMENT NUMBER: N10000006840

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

Please return all correspondence concerning this matter to the following:

Bob de la Fuente, Esq.

(Name of Contact Person)

Lehtinen Schultz

(Firm/Company)

1200 Brickell Ave., Suite 507

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

John Catalano

at (305) 401-6904

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



LEHTINEN
SCHULTZ
• RIEDI
DE LA FUENTE

Bob de la Fuente, Esq.
305.760.8540
BdelaFuente@Lehtinen-Schultz.com

December 29, 2022

VIA FedEx:770906057247

Amendment Section
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

RE: *Articles of Dissolution*

Dear Sir/Madame:

Attached is the Articles of Dissolution for The Early Learning Children's Foundation Inc.
Enclosed is a check for \$35.00 for the Filing Fee.

Bob de la Fuente

Bob de la Fuente, Esq.

FILED

ARTICLES OF DISSOLUTION

2023 JAN -3 AM 7:17

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution: STATE
TALLAHASSEE

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Early Learning Children's Foundation, Inc.

SECOND: The document number of the corporation (if known): N10000006840

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 October 31, 2022

The number of directors in office was 3 and the vote for resolution was 3 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: Upon filing.

(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: _____
(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)

Carlos Perez

(Typed or printed name of person signing)

Chair

(Title of person signing)

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: Early Learning Children's Foundation, 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:

Any claim pertaining to the corporation should include (i) the name and contact information of the claimant,

(ii) the date or event giving rise to the claim, (iii) the amount of the claim, and (iv) a copy of the original invoice submitted to the corporation (if applicable).

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

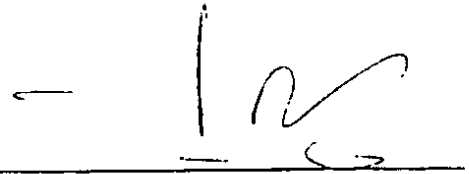
Claims should be sent to c/o Lehtinen Schultz, Attn: Bob de la Fuente, Esq.

1200 Brickell Ave., Suite 507, Miami, Florida 33131

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.

Carlos Perez

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00