

12-10-96

709324

Osborne Day Care Center, Inc.
1801 12th Avenue South
Lake Worth, FL 33461-5771

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

Dear Hodges:

600002028996--7
-12/13/96-01079-003
*****43.75 *****43.75

Re: Forms for Dissolution N/P Corp.
Osborne Day Care Center, Inc.
(Effective as of December 20, 1996.)

Enclosed is signed Articles of Dissolution.

Enclosed is my personal Check in the amount of \$43.75 for
the filing fee for the articles of dissolution for \$35 and
for a certificate of status for \$8.75.

Please mail certificate of status to:
Ronald D. Creveling
5870 Laurel Green Circle
Boynton Beach, Florida 33437-3356
Telephone: (561) 369-1739

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 13 PM 3:02

APPROVED
AND
FILED

Sincerely,

Ronald D. Creveling
Ronald D. Creveling
Treasurer of Osborne Day Care Center, Inc.

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* Conf of Sec
12-13-96
CM

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Osborne Day Care Center, Inc.

SECOND: Adoption of dissolution (Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was 12 - 9 - 96.

(CHECK ONE)

- ☒ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 9th day of December, 19 96.

Signature Doris F. Boyle
(By the Chairman or Vice Chairman of the Board,
President or other officer)

Doris F. Boyle
Typed or printed name

President
Title

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA