

722273

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WILLIAM E. LOUCKS
HARRY G. McCONNELL
FRANK J. YONG
Of Counsel

July 8, 2008

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

RE: Case Name: Wendy Peterson and Larry Frank vs. Child Care Resource
Network, Inc.
File No. : 40005.0002

Dear Sir or Madam:

Enclosed for filing, please find the following document:

1. **Articles of Dissolution for Child Care Resource Network, Inc.;
and**
2. **Conformed Copy of Order Dissolving Corporation and
Appointing Receiver.**

Child Care Resource Network, Inc.'s check in the amount of \$35.00 is enclosed representing your standard filing fee. If you have any questions regarding the enclosed, please advise immediately. Thank you for your prompt attention to this matter.

Very truly yours,

K. Judith Lane

KJL/slb

Enclosures

cc: Wendy Peterson (via email).
Larry Frank (via email)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of: Child Care Resource Network, Inc

DOCUMENT NUMBER: 222273

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

Please return all correspondence concerning this matter to the following:

Dana Jacobsen
(Name of Contact Person)

(Firm/Company)

6221 Yosemite Dr.
(Address)

Port Orange, FL 32127
(City/State and Zip Code)

For further information concerning this matter, please call:

Dana Jacobsen 386-788-7836
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CHILD CARE RESOURCE NETWORK, INC.

SECOND: The document number of the corporation (if known): 722273

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 the meeting of members at which the resolution to dissolve was adopted

FEBRUARY 20, 2007 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:

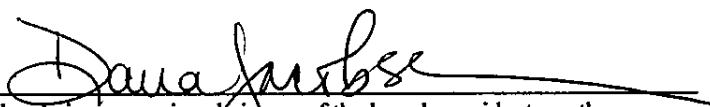
The corporation has no members or members entitled to vote on the dissolution.

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

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

_____ for and _____ against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: JUNE 30, 2007
(no more than 90 days after dissolution file date)

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.)

DANA JACOBSEN
(Typed or printed name of the person signing)

CHAIRMAN OF THE BOARD
(Title of person signing)

FILING FEE: \$35