

745679

(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:

Tasker Beal Jr. GAVE

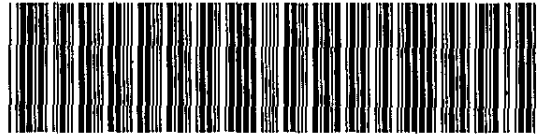
AUTHORIZATION BY PHONE TO represent parent

Chose 617.1403 / Name Corp.

DATE 03/25/05

100. EXAM D. Lohmeier

Office Use Only



100047730491

03/16/05--01024--015 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 16 AM 10:31

Volan Jr.
03/25/05
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Ridgcrest Day Center Board

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Tasker Beal, Jr _____
(Name of Person)
Ridgcrest Day Care Center _____
(Name of Firm/Company)
13100 120th Ln North _____
(Address)
Largo, FL 33778 _____
(City/State/and Zip Code)

For further information concerning this matter, please call:

Tasker Beal, Jr _____ at (727) 584-8771 _____
(Name of 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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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:

Ridgecrest Day Care Center, Inc.

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

745679

THIRD: 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:

Dec. 23, 2004

(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 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)

FILED
05 MAR 16 AM 10:34
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FOURTH: Effective date of dissolution if applicable: Dec. 23, 2004
(no more than 90 days after dissolution file date)

Signed this 3/12/05 day of Dec. 23, 2004, _____

Signature Tasker Beal, Jr.
(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.)

Tasker Beal, Jr.
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: \$35