

H44406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

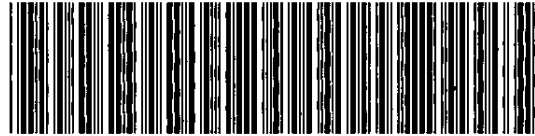
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800109438298

09/21/07--01008--001 \*\*35.00

APPROVED  
AND  
FILED  
07 SEP 21 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*dis*  
C. Coufferte SEP 26 2007

# CHEFFY PASSIDOMO WILSON & JOHNSON

ATTORNEYS AT LAW, LLP

821 FIFTH AVENUE SOUTH, SUITE 201

NAPLES, FLORIDA 34102

TELEPHONE: (239) 261-9300

FAX: (239) 261-9782

EMAIL: CPWJ@napleslaw.com

**EDWARD K. CHEFFY**

BOARD CERTIFIED CIVIL TRIAL ATTORNEY

BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY

**JOHN M. PASSIDOMO**

BOARD CERTIFIED REAL ESTATE ATTORNEY

**GEORGE A. WILSON**

BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY

**F. EDWARD JOHNSON**

BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY

**JOHN D. KEHOE**

BOARD CERTIFIED CIVIL TRIAL ATTORNEY

**LOUIS D. D'AGOSTINO**

BOARD CERTIFIED APPELLATE PRACTICE ATTORNEY

**JEFF M. NOVATT**

**DAVID A. ZULIAN**

**KEVIN A. DENTI**

**JEFFREY S. HOFFMAN**

BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY

**LOUIS W. CHEFFY**

BOARD CERTIFIED REAL ESTATE ATTORNEY

**LISA H. BARNETT**

BOARD CERTIFIED REAL ESTATE ATTORNEY

**CLAY C. BROOKER**

**ANDREW H. REISS**

**WILLIAM J. DEMPSEY**

BOARD CERTIFIED REAL ESTATE ATTORNEY

**STANLEY A. BUNNER, JR.**

**CHRISTOPHER J. THORNTON**

**MICHAEL S. GROSS**

**JASON O. LOWE**

OF COUNSEL:

**GEORGE L. VARNADOE**

September 19, 2007

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Kiddie Korral Play School, Inc./H44406

Ladies and Gentlemen:

Please find enclosed for filing the Articles of Dissolution for the above referenced corporation, together with check in the amount of \$35.00 in payment of the fee therefor.

Please process the dissolution and send us your letter of acknowledgment at your earliest convenience. Thank you.

Very truly yours,



Jeff M. Novatt  
For the Firm

JMN/lrj

Enclosures

F:\wpdocs\Business\Wallace, Rebecca (10735)\Lit-FLDOS (Dissolution) doc

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

Kiddie Korral Play School, Inc.

SECOND: The document number of the corporation (if known): H44406

THIRD: The date dissolution was authorized: September 14, 2007

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signature: \_\_\_\_\_

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

Rebecca Wallace

(Typed or printed name of person signing)

President and sole Director

(Title of person signing)

**Filing Fee: \$35**

07 SEP 21 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**ACTION BY WRITTEN CONSENT  
OF THE SOLE SHAREHOLDER  
AND SOLE DIRECTOR OF  
KIDDIE KORRAL PLAY SCHOOL, INC.,  
a Florida corporation**

Pursuant to the Bylaws of **Kiddie Korral Play School, Inc.**, a Florida corporation (the "Corporation"), and all applicable laws permitting such action to be so taken, the undersigned, being the sole shareholder of record of all of the outstanding common stock of the Corporation and the sole director of the Corporation, does, hereby consent in writing to the adoption of the following resolutions:

**RESOLVED:** That the Corporation be dissolved.

**RESOLVED:** That the President of the Corporation is hereby authorized to take such action and execute such documents as are necessary and proper to accomplish the dissolution of the Corporation.

**IN WITNESS WHEREOF**, the undersigned has executed this Action By Written Consent effective as of the 14<sup>th</sup> day of September, 2007.

  
REBECCA WALLACE