

K69233

LIFESPAN SERVICES, INC.
5207 Trouble Creek Road
New Port Richey, FL 34652
(813) 847-0069

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 27 PM 3:41

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	<u>Dissolution/Withdrawal</u>
	Merger

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*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

3-27-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1998

LIFESPAN SERVICES, INC.
5207 TROUBLE CREEK RD.
NEW PORT RICHEY, FL 34652

MAR 23 1998

SUBJECT: CEDARVIEW PRESCHOOL, INC.
Ref. Number: K69233

We have received your document for CEDARVIEW PRESCHOOL, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a
breakdown of the fees. Please return a copy of this letter to ensure your money is
properly credited.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 698A00015076

TO: Secretary of State
Attn: Division of Corporations
The Capital
Tallahassee, FL 32314

ARTICLES OF DISSOLUTION

Federal ID NO: 59-2939663

Date: Dec. 31, 1997

1. The name and address of the corporation is:

Cedarview Preschool, Inc
9610 Bonnet Lake Drive
New Port Richey, FL 34654

2. The names and addresses of its officers are:

President/Treasurer: Bonnie Martin
9610 Bonnet Lake Drive
New Port Richey, FL 34654

3. The names and addresses of its directors are:

Jonh & Bonnie Martin
9610 Bonnet Lake Drive
New Port Richey, FL 34654

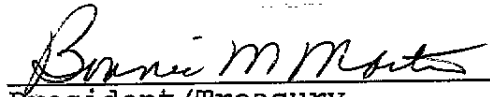
4. Adequate provisions has been made for the discharge of all debts.

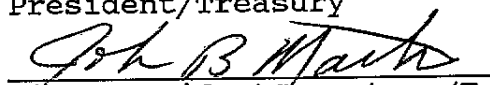
5. All assets of the corporation have sold after the liquidation date and no assets remain to be distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation an any court.

7. A copy of the resolution by the Board of Directors to dissolve is attached. This resolution was adapted by the shareholders of the corporation on Mar. 30, 1997.

Date: Dec. 31, 1997


President/Treasury


Vice President Secretary/Treasurer
Dec. 31, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 27 PM 3:41

CEDARVIEW PRESCHOOL, INC

CERTIFIED COPY OF RESOLUTION

I hereby certify that the following Resolution was unanimously adopted at a Special Joint Meeting of the Stockholders and Directors of Carousel Homes Inc held on Mar. 30, 1997 at 11:00 o'clock in the forenoon.

RESOVLED, that the following plan of liquidation pursuant to Section 331 of the 1986 Internal Revenue Code, be and the same is hereby adopted:

I. The Secretary/Tresurer of the Corporation shall file the appropriate forms with the Director of The Internal Revenue Service, Atlanta, Georgia, attaching to said forms a certified copy of this Resolution, that the Stockholders and Directors have adopted a plan of liquidation pursuant to Section 331 of the 1986 Internal Revenue Code.

II. That the Corporation, by its duly authorized officers proceed to sell its property as an incident to the plan of liquidation adopted by the stockholders and directors pursuant to Section 331 of the 1986 Internal Revenue Code.

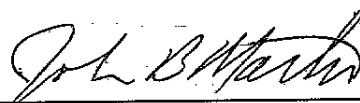
III. That the Corporation, by its duly authorized officers, within twelve (12) months after the date of the adoption of the Plan distribute all of its assets, except those retained to meet corporate obligations, to all of the stockholders in ratios of each stockholder's holding to the total outstanding issued stock of the corporation.

IV. That as soon as practical, but not later than twelve (12) months after the date of this meeting, Council for the Corporation shall file a certificate for the dissolution with the Florida Secretary of State, and that the officers of this Corporation are hereby authorized to execute any and all documents necessary to effectuate such dissolution.

V. That the officers and directors be and they are hereby empowered, authorized and directed to proceed in accordance with the resolution hereby adopted by the stockholders and directors, said officers and directors being authorized to adopt any subsequent resolution to effectuate the intent of the Stockholders and Directors to liquidate the Corporation in accordance with a plan of liquidation adopted pursuant to Section 331 of the 1986 Internal Revenue Code.

There being no futher business before the Meeting, the Meeting was adjourned.

Date: Mar. 30, 1997


Secretary