

N 00000004765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

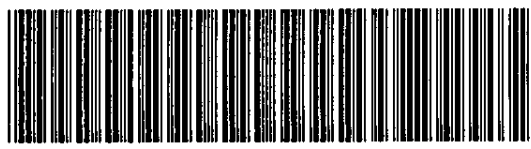
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STEPHEN HUSMANN PREPARATORY SCHOOL, INC.

DOCUMENT NUMBER: N00000004765

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

Please return all correspondence concerning this matter to the following:

FRANK SCARPACI

(Name of Contact Person)

STEPHEN HUSMANN PREPARATORY SCHOOL, INC.

(Firm/Company)

218 NE 23RD AVE

(Address)

CAPE CORAL FL. 33909

(City/State and Zip Code)

For further information concerning this matter, please call:

FRANK SCARPACI

(Name of Contact Person)

at (**941**) **400-9023**

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2011

FRANK SCARPACI
STEPHEN HUSMANN PREPARATORY SCHOOL, INC.
218 NE 23RD AVENUE
CAPE CORAL, FL 33909

SUBJECT: STEPHEN HUSMANN PREPARATORY SCHOOL, INC.
Ref. Number: N00000004765

We have received your document for STEPHEN HUSMANN PREPARATORY SCHOOL, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 511A00028459

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12 JAN 17 AM 8:51

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12 JAN 17 PM 12:57

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:
STEPHEN HUSMANN PREPARATORY SCHOOL, INC.

SECOND: The document number of the corporation (if known): N00000004765

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
_____. 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 12/01/2011.

The number of directors in office was 1 and the vote for resolution was

1 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: 12/01/2011
(no more than 90 days after dissolution file date)

Signature Frank Scarpaci
(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.)

FRANK SCARPACI

(Typed or printed name of the person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35