

NO1000008422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

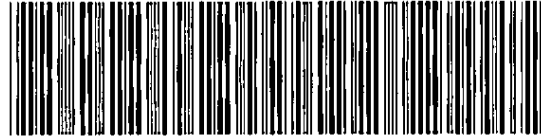
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 JUN 30 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2022 JUN 30 PM 4:39

CIVIL DIVISION
TALLAHASSEE, FLORIDA

C. BRUMBLEY

JUL - 1 2022

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017
Date: 6-30-22

Requestor Name: Carlton Fields
Address: Post Office Drawer 190
Tallahassee, Florida 32302

Telephone: (850) 513-3619 - direct
(850) 224-1585

Contact Name: Kim Pullen, CP, FRP

AUTHORIZED AMOUNT TO
DEDUCT FROM ACCOUNT

\$ 43.75

Corporation Name: Lake Mary Montessori Academy, Inc.

Email Address: _____

Entity Number: NO1000008422

Authorization: Kim Pullen

☒ Dissolution
Certified Copy

____ Certificate of Status

____ New Filings

____ Plain Stamped Copy

____ Annual Report

____ Fictitious Name

☒ Dissolution
Amendments

____ Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

CF Internal Use Only

Client 15924 Matter 48438

Name C. Keane Office TPA

FILED

2022 JUN 30 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Dissolution

ARTICLES OF DISSOLUTION
OF
LAKE MARY MONTESSORI ACADEMY, INC.

Doc #: N01000008422

Pursuant to Section 617.1403 of the Florida Not For Profit Corporation Act (the "Act"), Lake Mary Montessori Academy, Inc., a Florida not for profit corporation (the "Corporation"), hereby adopts the following Articles of Dissolution:

ARTICLE I

Name

The name of the Corporation is Lake Mary Montessori Academy, Inc.

ARTICLE II

Dissolution Authorized

The Corporation does not have any members. The board of directors of the Corporation duly approved and adopted the resolution to dissolve the Corporation by written consent effective as of June 1, 2021, by all of the directors then in office, in accordance with Section 617.0821 of the Act.

ARTICLE III

Effective Date

These Articles of Dissolution shall be effective when filed.

IN WITNESS WHEREOF, the undersigned Corporation has executed these Articles of Dissolution this 2 day of June, 2021.

LAKE MARY MONTESSORI ACADEMY, INC.

By: 

Sheila Linville, President

Plan of Dissolution of Assets

PLAN OF DISTRIBUTION OF ASSETS OF LAKE MARY MONTESSORI ACADEMY, INC.

WHEREAS, it is deemed advisable and in the best interests of Lake Mary Montessori Academy, Inc., a Florida not for profit corporation (the "Corporation"), to wind up the affairs of the Corporation and to completely dissolve the Corporation in accordance with Section 617.1402 of the Florida Not For Profit Corporation Act (the "Act");

NOW, THEREFORE, the Corporation adopts the following plan of distribution of assets (the "Plan"):

1. The board of directors of the Corporation (the "Board of Directors") shall pay or make provision for the payment of all the lawful debts and liabilities of the Corporation.

2. The Board of Directors shall effect the return, transfer, or conveyance of any assets held by the Corporation on condition that requires the return, transfer, or conveyance, upon the dissolution of the Corporation.

3. The Board of Directors shall transfer or convey any assets received and held by the Corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon condition requiring their return, transfer, or conveyance by reason of the dissolution, to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in charitable, religious, eleemosynary, benevolent, educational, or similar activities.

4. The Board of Directors shall distribute all of the remaining assets of the Corporation to Andrews Educational Institute, Inc., which is an organization described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended (the "Code").

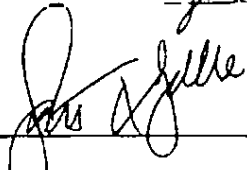
5. In lieu of terminating the Corporation's Code Section 457(f) deferred compensation plans (i.e., the LMMA - Sheila Linville Deferred Compensation Plan and the LMMA - Scott Linville Deferred Compensation Plan) (the "457(f) Plans") upon dissolution, the Corporation shall transfer all of the Corporation's obligations under the 457(f) Plans that are specifically assumed by the new employer of the participants of such 457(f) Plans, Andrews Educational Institute, Inc., an organization described in Code Section 501(c)(3).

6. The officers of the Corporation are authorized and directed to perform such other acts and deeds necessary or desirable to effectuate the Plan, including, without limitation, the execution of any contracts, deeds, bills of sale, or any other legal instruments or documents necessary or desirable to effectuate this Plan.

7. Upon distribution of all of the assets of the Corporation in complete dissolution, the officers of the Corporation shall instruct the Corporation's accountants to close the books of the Corporation and to prepare and file a final federal income tax return for the Corporation.

**CERTIFICATE OF SECRETARY OF
LAKE MARY MONTESSORI ACADEMY, INC.**

On this 2 day of June, 2021, the undersigned, as Secretary of Lake Mary Montessori Academy, Inc., a Florida not for profit corporation, hereby certifies that attached hereto is a true and correct copy of the Plan of Distribution of Assets of Lake Mary Montessori Academy, Inc., that was adopted by its directors as of June 1, 2021.



Name:
Title: Secretary