

NO 20000008598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

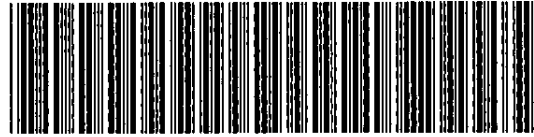
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/27/12--01004--015 **35.00

FILED
2012 APR 27 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

MAY -2 2012

T. BROWN

BRUCE S. GOLDSTEIN, P.A.

Attorney at Law
Suite 200
500 EAST KENNEDY BOULEVARD
TAMPA, FLORIDA 33602

TELEPHONE (813) 229-3900
TELECOPIER (813) 229-6101

E-MAIL bgoldstein@bsgpa.com

April 24, 2012

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

Re: The Montessori Children's House of Hyde Park Scholarship Fund, Inc.

Ladies and Gentlemen:

Enclosed are the following:

1. Check in the amount of \$35 in payment of the filing fee for the enclosed Articles of Dissolution.
2. Cover Letter
3. Articles of Dissolution for the above-referenced corporation.
4. Plan of Distributions filed pursuant to Florida Statute Section 617.1406(4).

Sincerely,



Bruce S. Goldstein, P.A.

BSG/
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Montessori Children's House of Hyde Park Scholarship Fund, Inc.

DOCUMENT NUMBER: N02000008598

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

Please return all correspondence concerning this matter to the following:

Bruce S. Goldstein

(Name of Contact Person)

Bruce S. Goldstein, P. A.

(Firm/Company)

500 E. Kennedy Blvd., Ste. 200

(Address)

Tampa, FL 33602

(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce S. Goldstein

(Name of Contact Person)

at (813) 229-3900

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
2012 APR 27 AM 8:45
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:
The Montessori Children's House of Hyde Park Scholarship Fund, Inc.

SECOND: The document number of the corporation (if known): N02000008598

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

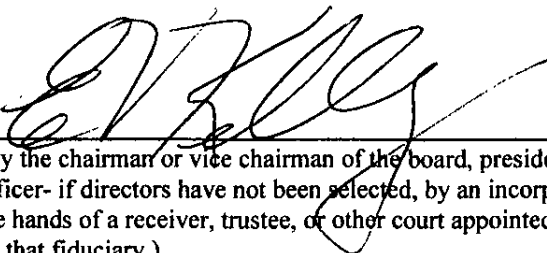
If the corporation has no members or members entitled to vote on the dissolution:

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 April 20, 2012.

The number of directors in office was 5 and the vote for resolution was
5 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: upon filing of these
(no more than 90 days after dissolution file date)
Articles.

Signature 
(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.)

Elizabeth V. Kelley
(Typed or printed name of the person signing)

Director
(Title of person signing)

FILING FEE: \$35

**PLAN OF DISTRIBUTION OF ASSETS FOR
THE MONTESSORI CHILDREN'S HOUSE
OF HYDE PARK SCHOLARSHIP FUND, INC.¶**

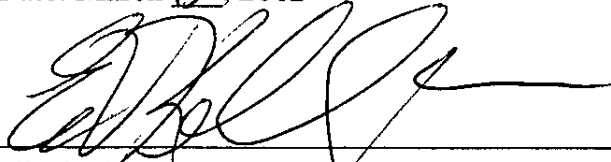
The undersigned, Elizabeth V. Kelley, Chairperson of the Board of Directors of the Montessori Children's House of Hyde Park Scholarship Fund, Inc. (the "Company"), hereby certifies that the following plan of distribution of assets was adopted by the Company and certifies compliance with the requirements of Florida Statute Section 617.1406(2):

1. All liabilities and obligations of the Company shall be paid and discharged, or adequate provisions be made therefor;
2. All assets held by the Company upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, be returned, transferred, or conveyed in accordance with such requirements;
3. Assets received and held by the Company subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, be transferred or conveyed as follows:
 - a. Any remaining funds and other assets owned by the Company shall be delivered to The Montessori Children's House of Hyde Park, Inc. (the "School") to be used for educational purposes.
 - b. The funds are to be held in a separate bank account and are to be used exclusively for financial aid to the children attending the School.
 - c. Funds drawn on the bank account shall require two signatures. The signatories shall be selected by the School, but they may not be owners, directors or officers of the School.
 - d. The determination of which children are to receive funds for financial aid shall be made by a separate independent person or entity. TADS shall be the initial agency engaged to determine who shall receive the financial aid, but the school shall have the right to change the person or entity making this

determination, so long as such person or entity is independent and not related to the School or any of the School's owners, officers, or directors.

4. Other assets, if any, shall be distributed in accordance with the provisions of the articles of incorporation or the bylaws to the extent that the articles of incorporation or the bylaws determine the distributive rights of members, or any class or classes of members, or provide for distribution to others.

Date: March 13th, 2012

A handwritten signature in black ink, appearing to read 'Elizabeth V. Kelley', written over a horizontal line.

Elizabeth V. Kelley, Chairman of the Board

The Montessori Children's House of Hyde Park Scholarship Fund, Inc.