

N03000003731

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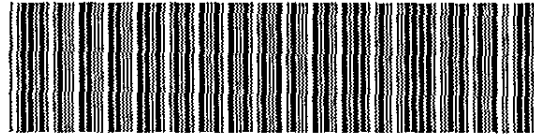
Rory Marshall

APPROVED BY SEC. STAFF
Approved: B6/D W/O members

2-9-07

Donnell

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02-20-07

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07 FEB -8 PM 4: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2007

ROY C. MARSHALL
COLLIER MONTESSORI SCHOOL, INC.
10904 WINTERVIEW DR.
NAPLES, FL 34109-1555

SUBJECT: COLLIER MONTESSORI SCHOOL, INC.
Ref. Number: N03000003731

We have received your document 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):

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, 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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 907A00007138

RECEIVED
DIVISION OF CORPORATIONS
07 FEB -8
AM 8:00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: N03000003731

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

Please return all correspondence concerning this matter to the following:

Roy C. Marshall

(Name of Contact Person)

Collier Montessori School, Inc.

(Firm/Company)

10904 Winterview Dr.

(Address)

Naples, FL 34109-1555

(City/State and Zip Code)

For further information concerning this matter, please call:

Roy C. Marshall

(Name of Contact Person)

at (239) 597-7190

(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

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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:

Collier Montessori School, Inc.

SECOND: The document number of the corporation (if known): N030000003731

THIRD: Adoption of Dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 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 January 16, 2007

The number of directors in office was 3 and the vote for resolution was

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

FOURTH: Effective date of dissolution if applicable: Feb. 20, 2007
(no more than 90 days after dissolution file date)

Signature R. Marshall
(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.)

Roy C. Marshall
(Typed or printed name of the person signing)

Director
(Title of person signing)

FILING FEE: \$35