

N03000009361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

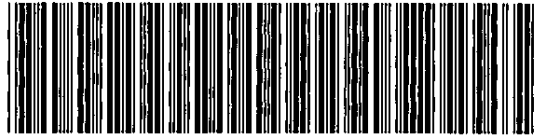
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600110961816

10/19/07--01037--006 \*\*43.75

FILED

07 OCT 19 AM 9:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FL Diss with Note  
10-19-07  
#B. [Signature]

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of a Not For Profit Corporation

**DOCUMENT NUMBER:** N03000009361

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

Please return all correspondence concerning this matter to the following:

Mary Anne Elsener

(Name of Contact Person)

SpinKids, Inc.

(Firm/Company)

259 Echo Circle

(Address)

Ft. Walton Beach, FL 32548

(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Anne Elsener

(Name of Contact Person)

at ( 850 ) 862-7272

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |   |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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

## 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:

SpinKids, Inc

SECOND: The document number of the corporation (if known): N03000009361

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 26 August, 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)

FILED  
07 OCT 19 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOURTH: Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

Signature Mary Anne Elsener  
(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.)

Mary Anne Elsener  
(Typed or printed name of the person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

# SpinKids

The following plan of distribution of assets was adopted by the Board of Directors of SpinKids, Inc. on 26 August, 2007. It was a unanimous vote of 3 in favor of the plan and 0 against it.

- a) There are no liabilities or obligations pending against SpinKids, Inc.
- b) There is one piece of therapy equipment, a therapeutic spinner, that will be transferred to the Adena Elementary School in West Chester, Ohio. A board member will deliver the spinner as soon as the dissolution papers are filed.
- c) All monetary assets will be given to Adena Elementary School of the Lakota School District in West Chester, Ohio. The school will be sent a check for all funds remaining in SpinKids account after all dissolution fees have been paid.
- d) There are no other assets to be distributed.

This is a true representation of SpinKids, Inc.'s assets and of the decision by the board as to the distribution of those assets.

Mary Anne Elsener  
President/SpinKids, Inc.

*Mary Anne Elsener*  
*President/SpinKids, Inc.*  
*15 October, 2007*