

N04000001747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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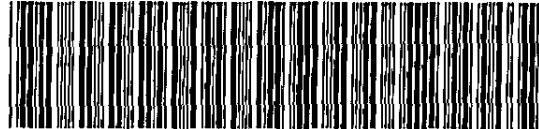
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/16/05--01044--011 **35.00

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05 SEP 16 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FL 32399

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: NO 4000001747

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

Please return all correspondence concerning this matter to the following:

Patricia Mosley
(Name of Contact Person)
Childrens Palace Inc
(Firm/Company)
2345 N.W. 10th St
(Address)
Ocala, FL 34471
(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia Mosley at (352) 266-7658
(Name of Contact Person) (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

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, 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:

CHILDRENS PALACE, INC.

SECOND: The document number of the corporation (if known): 104000001777

THIRD: The file date of the articles of incorporation: 02/20/04

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution **(CHECK ONE)**

(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signature: Dorothy Dempsey

(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)

Dorothy Dempsey
(Typed or printed name of person signing)

Vice President
(Title of person signing)

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TALLAHASSEE, FLORIDA

FOURTH:

Effective date of dissolution if applicable:

9-03-05

(no more than 90 days after dissolution file date)

Signature

Dorothy Dempsey
Patricia Mosley

(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.)

Dorothy Dempsey
PATRICIA Mosley / Vice

(Typed or printed name of the person signing)

Chairman Vice Chairman

(Title of person signing)

FILING FEE: \$35