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## **COVER LETTER**

TO: Amendment Section

**Division of Corporations** 

SUBJECT: DISSOLUTION OF CORE	PORATION	1						
DOCUMENT NUMBER: N0400004193  The enclosed Articles of Dissolution and fee are submitted for filing.  Please return all correspondence concerning this matter to the following:								
					SOKOLSKI, DANIEL			
					(Name of Co	ontact Person)		
(Firm/Co	ompany)							
45 WILLIAMS DR.								
(Add	ress)							
PALM COAST 32110								
(City/State ar	nd Zip Code)							
For further information concerning this matter,	please call:							
SOKOLSKI, DANIEL	at ( 386	, 206-8	3081					
(Name of Contact Person)		ode & Dayti	meTelephone Number)					
Enclosed is a check for the following amount:								
	\$43.75 Filing Certified Cog (Additional of enclosed)	ру	\$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		Amendme Division Clifton B	ADDRESS: ant Section of Corporations uilding cutive 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: MARIA KONOPNICKA SATURDAY POLISH SCHOOL, INC The document number of the corporation (if known): N04000004193 SECOND: 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 09/30/2008 . 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 \_\_\_\_\_ The number of directors in office was \_\_\_\_\_ and the vote for resolution was

\_\_\_\_\_ for and \_\_\_\_\_ against. (must be a majority vote)

FOURTH:

Effective date of dissolution if applicable: 09/30/2008

(no more than 90 days after dissolution file date)



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.)

SOKOLSKI, DANIEL

(Typed or printed name of the person signing)

10-03, 2008 Daul Setolster **PRESIDENT** 

(Title of person signing)

FILING FEE: \$35