# NOSOXO7102

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THEDATE





#### **COVER LETTER**

**TO:** Amendment Section **Division of Corporations** 

1

## SUBJECT: Dissolution of Reach Out and Read Florida, Inc.

# DOCUMENT NUMBER: N0500007102

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

Please return all correspondence concerning this matter to the following:

#### Dr. Lee Sanders

(Name of Contact Person)

(Firm/Company)

### 1601 N.W. 12TH AVENUE, SUITE 4063

(Address)

MIAMI, FL 33136

(City/State and Zip Code)

For further information concerning this matter, please call:

at (<u>305</u>) 276-8459 pager (Area Code & DaytimeTelephone Number) Lee Sanders

(Name of Contact Person)

Enclosed is a check for the following amount:

□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & ▼ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is

#### **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

enclosed)



#### **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:

#### Reach Out and Read Florida, Inc

SECOND: The document number of the corporation (if known): N05000007102

THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II)

#### SECTION I If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

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

October 11, 2010 \_\_\_\_\_, 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 <u>if applicable</u>: December 1, 2010

(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.)

**Darlene Kostrub** 

(Typed or printed name of the person signing)

Vice-Chair

(Title of person signing)

FILING FEE: \$35