

2. **NO70000002205**

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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G. Goulette APR 02 2008

LAZARUS
CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165
305-552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CHILDRENS WELNESS AND ACTIVITY CENTER INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 206 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



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08 APR -2 AM 10:55

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

March 27, 2008

Lazarus Corporate Filing Service
3320 SW 87th Avenue
Miami, FL 33165

SUBJECT: CHILDREN'S WELLNESS AND ACTIVITY CENTER, INC.
Ref. Number: N07000002205

We have received your document for CHILDREN'S WELLNESS AND ACTIVITY CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 308A00018287

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this 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:

CHILDREN'S WELLNESS AND ACTIVITY CENTER, INC

SECOND: The document number of the corporation: **N07000002205**

THIRD: The file date of the articles of incorporation: **03/05/2007**

FOURTH: (CHECK ATLEAST ONE BOX)

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: Adoption of Dissolution (CHECK ONE)

- ☒ A majority of the incorporators authorized the dissolution.
☐ A majority of the directors authorized the dissolution.

FILED
08 APR -2 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this Monday, March 31, 2008

Signature: 

(By director, president or other officer-if directors or officers have been selected, by an incorporator
-- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

VICTORIA CUELLAR

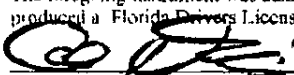
(Typed or printed name of person signing)

President

(Title of person signing)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this March 31, 2008, by VICTORIA CUELLAR, President, Who produced a Florida Drivers License No. e460-860-57-512-0 as a legal identification card and did take an oath


Gabriel Rodriguez Notary Public
State of Florida at Large

My commission Expires:

