

NO 70000 11976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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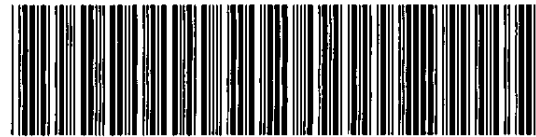
(Business Entity Name)

(Document Number)

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NOV 14 2014

R. WHITE

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2014 NOV 13 AM 11:04
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Dee's House, Inc.

Signature _____

Requested by: SETH

11/13/14

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ ☒ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

Dee's House, Inc.

Articles of Dissolution

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14 NOV 13 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 617.1402 - 1403 of the Florida Statutes, this corporation submits the following articles of dissolution:

1. The name of the corporation is **Dee's House, Inc.**; and
2. The effective date of dissolution is November 30th, 2014; and
3. The corporation has no members and the dissolution was approved by the board of directors on November 4th, 2014. The number of votes cast for dissolution was sufficient for approval, and;
4. That all liabilities and obligations of the corporation have been paid or discharged or that adequate provision has been made therefore, and;
5. That all remaining property and assets of the corporation have been distributed in accordance with its articles of incorporation to 4KIDS of South Florida, Inc., another 501(c)3 entity, and;
6. That there are no actions pending against the corporation in any court or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending action.

Executed this 4th day of November, 2014.



**Daniel Sabiyak, President and Director of
Dee's House, Inc.**

**Resolution of the
Board of Directors**

of

Dee's House, Inc.

WHEREAS, On November 4th, 2014, at a meeting in which adequate notice was provided and at which a quorum was present, the directors of **Dee's House, Inc.**, a Florida Not-For-Profit corporation, (the "**Corporation**") met for the purpose of approving the dissolution of the Corporation pursuant to F.S.S. 617, Sections 1402 and 1403 and approved the effective date of the dissolution of the Corporation as of November 30th, 2014.

RESOLVED: That all liabilities and obligations of the Corporation have been paid or discharged or that adequate provision has been made therefore; and

FURTHER RESOLVED: That all remaining property and assets of the Corporation shall be distributed to **4KIDS of South Florida, Inc.**, a 501(c)3 entity in accordance with the Corporation's articles of incorporation; and

FURTHER RESOLVED: That there are no actions pending against the Corporation in any court or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending action.

FURTHER RESOLVED: That upon the effective date of the dissolution, the Corporation will have no outstanding business and have no remaining assets or debts. That the dissolution of **Dee's House, Inc.** pursuant to F.S.S. 617.1402 and 1403 is formally approved to become effective November 30th, 2014 and the president of the Corporation is authorized to file the appropriate documents with the state of Florida, Secretary of State, Division of Corporations to effectuate the dissolution.

Executed the 4th day of November, 2014.

By: 

Daniel Sablyak, President