

N08000005069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700159766687

08/21/09--01011--008 **35.00

FILED
09 AUG 21 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

055
5/20/09
TV

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of not-for-profit organization

DOCUMENT NUMBER: NO8000005069

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

Please return all correspondence concerning this matter to the following:

Lisa M. Horn
(Name of Contact Person)

Super Special Kids, Inc.
(Firm/Company)

15209 S. Tranquility Lake Dr, #102
(Address)

Delray Beach, FL 33446
(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa M. Horn at (561) 213-9148
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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:

Super Special Kids, Inc.

SECOND: The document number of the corporation (if known): N08000005069

THIRD: The file date of the articles of incorporation: 5/27/08

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.

FILED
09 AUG 21 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature:

Lisa M. Horn

(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)

Lisa M. Horn

(Typed or printed name of person signing)

Chairman

(Title of person signing)

Filing Fee: \$35