

NO900000 2387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

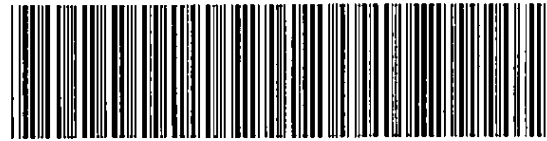
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

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09/31/22--01012--013 **25.00

FILED

2023 MAR 31 AM 10:10

SECRETARY OF STATE
TALLAHASSEE FL

*Dissolution
w/ notice &
Distribution
of assets*

JUN 22 2023

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEW KIDS ON THE BLOCK, INC

DOCUMENT NUMBER: N09000002387

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

Please return all correspondence concerning this matter to the following:

MARK NOWAK

(Name of Contact Person)

NOWAK LAW GROUP PA

(Firm/Company)

925 CLINT MOORE RD

(Address)

BOCA RATON, FL 33487-2802

(City/State and Zip Code)

For further information concerning this matter, please call:

MARK NOWAK

(Name of Contact Person)

at (561)

(Area Code)

921-0140

(Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

(Additional copy is enclosed)

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
2023 MAR 31 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FL

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:
NEW KIDS ON THE BLOCK INC.

SECOND: The document number of the corporation (if known): N09000002387

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 meeting of members at which the resolution to dissolve was adopted

_____. 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 03/24/2023

The number of directors in office was Four (4) and the vote for resolution was Four (4) for and None (0) against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: _____
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: Harvey Freeman
(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)

Harvey Freeman Harvey Freeman
(Typed or printed name of person signing)

President _____
(Title of person signing)

Filing Fee: \$35

FILED
2023 MAR 31 AM 10:16
STATE OF FLORIDA
TALLAHASSEE

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: NEW KIDS ON THE BLOCK INC.

*Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the **Articles of Dissolution**.*

Description of information that must be included in a claim:

The following information must be included in a claim: (i) the basis for the claim; (ii) the name and address of the claimant and claimant's attorney; (iii) the amount of the claim which is now due, or, if not due, the date when it will become due; (iv) whether the claim is contingent or liquidated, and, if contingent or unliquidated, the nature of the uncertainty; and, (v) whether the claim is secured, and, if secured, the nature of the security.


Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

160 SUFFOLK SECTION D CENTURY VILLAGE BOCA RATON, FL 33434

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Harvey Freeman, President

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00