

N09000009922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

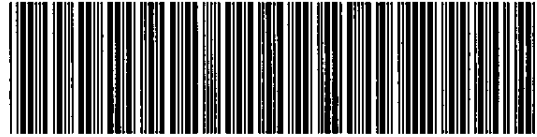
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900163422159

03/24/10--01003--006 **35.00

FILED

2010 MAR 22 P 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

voided
New
3-24-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution re: section 617.1401

DOCUMENT NUMBER: N09000009922

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

Please return all correspondence concerning this matter to the following:

Scott McLaughlin

(Name of Contact Person)

c/o Hope Lutheran Church

(Firm/Company)

4635 26 Street W.

(Address)

Bradenton, FL 34207

(City/State and Zip Code)

For further information concerning this matter, please call:

Scott McLaughlin

(Name of Contact Person)

at (941) 812-9554

(Area Code & 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 (Additional copy is enclosed) ☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 15, 2010

HOPE LUTHERAN PRE-SCHOOL INC.
4635 26TH STREET WEST
BRADENTON, FL 34207

SUBJECT: HOPE LUTHERAN PRE-SCHOOL INC.
Ref. Number: N09000009922

We received this check with no attachments. To prevent delays in filing and improper application of fees, please return the check together with the appropriate document for processing.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 510A00006350

REC-
2010 MAR 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Hope Lutheran Pre-School, Inc.

SECOND: The document number of the corporation (if known): N0900000 9922

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 the 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 12/31/09.

The number of directors in office was 7 and the vote for resolution was

7 for and 0 against. (must be a majority vote)

FILED
2010 MAR 22 P 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH:

Effective date of dissolution if applicable:

12/31/09

(no more than 90 days after dissolution file date)

Signature

Scott McLaurin

(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.)

Scott McLaurin

(Typed or printed name of the person signing)

V.P.

(Title of person signing)

FILING FEE: \$35