# M1000000 3904

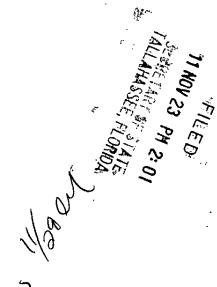
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### **COVER LETTER**

SUBJECT: Dissolution of Nova Middle School Association, Inc. **DOCUMENT NUMBER:** <u>N1</u>0000003904 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Nicholas Sakhnovsky (Name of Contact Person) Nova Middle School Association, Inc. (Firm/Company) 455 SW 5 Ave. (Address) Fort Lauderdale FL 33315 (City/State and Zip Code) For further information concerning this matter, please call: Nicholas Sakhnovsky (Name of Contact Person) Enclosed is a check for the following amount: ☑ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed)

## **MAILING ADDRESS:**

TO: Amendment Section

**Division of Corporations** 

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 617.1403, 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:
	Nova Middle School Association, Inc.
SECOND:	The document number of the corporation (if known): N10000003904
THIRD:	Adoption of Dissolution (COMPLETE SECTION I OR II)
	(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
	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 October 5, 2011
	The number of directors in office was five (5) and the vote for resolution was
	five (5) for and zero (0) against. (must be a majority vote)

FOURTH:

Effective date of dissolution if applicable: December 31, 2011

(no more than 90 days after dissolution file date)

Signature

(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.)

Nicholas Sakhnovsky

(Typed or printed name of the person signing)

President

(Title of person signing)

**FILING FEE: \$35**