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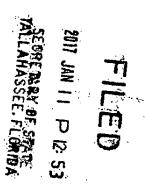
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COVER LETTER

Articles of Dissolution for Sesame Grotto Inc., A Florida Non-Profit Entity **SUBJECT:** N14000007650 **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Bruce A Zelonky, Treasurer of Sesame Grotto (Name of Contact Person) (Firm/Company) 55 Coleman Road (Address) Winter Haven, Florida 33880 (City/State and Zip Code) For further information concerning this matter, please call: **Bruce Zelonky** (Name of Contact Person) (Daytime Telephone Number) Enclosed is a check for the following amount: □ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status **Certified Copy** Certificate of Status & (Additional copy is **Certified Copy** enclosed) (Additional copy is

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

enclosed)

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: Sesame Grotto, Inc., A Florida Non-Profit Entity The document number of the corporation (if known): $\underline{\hspace{1cm}}^{N14000007650}$ SECOND: 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 mobiled. 7-2016 . The number of votes cast by the members sufficient for ☐ 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 The number of directors in office was _____ and the vote for resolution was _____ for and _____ against. (Must be a majority vote) Effective date of dissolution, if applicable: December 13, 2016 **FOURTH** (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: (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) Bruce A Zelonky (Typed or printed name of person signing) Treasurer

Filing Fee: \$35

(Title of person signing)