

N18 060001059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

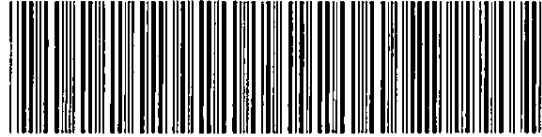
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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06/16/23--01025--001 **49.75

FILED
2023 JUN 16 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FL

ASS - 4 2023



Michael A. Nardella, Esq.
mnardella@nardellalaw.com
Direct Line: (407) 966-2676

June 13, 2023

VIA U.S. PRIORITY MAIL ONLY

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: *Articles of Dissolution for American Classical Charter Academy, Inc., a not-for-profit corporation*

Dear Sir or Madam:

Enclosed are the following documents in connection with the dissolution of American Classical Charter Academy, Inc., a not-for-profit corporation:

1. Articles of Dissolution American Classical Charter Academy, Inc.
2. Check with check number 11339 in the amount of \$43.75 which represents the combined payment for the filing fee and the issuance of a Certified Copy.

Please accept these documents and proceed with the filing of the Articles of Dissolution of American Classical Charter Academy, Inc.

If you have any further questions or concerns, please do not hesitate to contact me at the telephone number listed above.

Sincerely,

NARDELLA & NARDELLA PLLC

A handwritten signature in black ink, appearing to read "Michael A. Nardella".

Michael A. Nardella, Esq.

MAN/swm
Enclosures as stated

c: client

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN CLASSICAL CHARTER ACADEMY, INC.

DOCUMENT NUMBER: N18000001059

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

Please return all correspondence concerning this matter to the following:

MICHAEL LOEB

(Name of Contact Person)

AMERICAN CLASSICAL CHARTER ACADEMY, INC.

(Firm/Company)

P.O. Box 881237

(Address)

PORT ST LUCIE, FLORIDA 34988

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL LOEB

(Name of Contact Person)

at (772)

(Area Code)

579-5001

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

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:
AMERICAN CLASSICAL CHARTER ACADEMY, INC.

SECOND: The document number of the corporation (if known): N18000001059

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 _____ efficient for
approval.

☐ The resolution was adopted by written consent of the members and executed in accordance
with section 617.070L, 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 2/19/2023

The number of directors in office was 3 and the vote for resolution was 3 for
and 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: Michael Loeb
(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)

MICHAEL LOEB

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FL

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: AMERICAN CLASSICAL CHARTER ACADEMY, 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:

(1) Claimant's information, including name, mailing address, email address and telephone number (2) claim description

(3) claim amount (4) supporting documentation (5) the legal basis for the claim (6) a statement of timeliness

(7) the relief sought

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

P.O. BOX 881237


PORT ST LUCIE, FLORIDA 34988

FILED
2023 JUN 16 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FL

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.

MICHAEL A. NARDELLA

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