

Loving Care

1207 South 28th Street, Fort Pierce, Florida 34947 • (561) 464-1518

N9600000000260

October 3, 2001

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

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Dear Sirs:

Enclosed is our checks covering fees for the dissolution of a Florida not for profit corporation, certified copies of the dissolution; and also a certificate of status. Also included is our check covering fees for filing Articles of Incorporation for profit and certificate of status.

If you have any inquires in this matter please contact Julian D. Smith, Sr. at 561-464-1518.

Sincerely,

Julian D. Smith, Sr.
Julian D. Smith, Sr.

JDS
enclosure

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS

Spayne

10/12/01

- ♥ Infants Through 12 Years
- ♥ 2-3-4 Year Old Preschool
- ♥ Private Kindergarten

- ♥ Transportation to and from School
- ♥ Excellent Summer Camp
- ♥ Open Mon.-Fri. 5:30 am - 6:00 pm

FILED

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is Loving Care Child Development Center, Inc.

Document number N96000000260

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

September 24, 2001

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 3rd day of October, 2001.

Signature Mary S. Logsdon
(By the Chairman or Vice Chairman of the Board, President or other officer)

Mary S. Logsdon
(Typed or printed name)

President - Director
(Title)