

N970000003925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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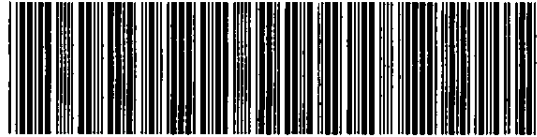
(Business Entity Name)

(Document Number)

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VD / In Act

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 APR 12 PM 1:24

FILED

Roberts APR 14 2010

4/8/2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution for FL not for profit Corporation.

DOCUMENT NUMBER: N97000003925

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

Please return all correspondence concerning this matter to the following:

Judith Dillon

(Name of Contact Person)

Dillon Country Day 1/2 LAB School

(Firm/Company)

1925 Birkdale Drive

(Address)

Wellington, FL 33414

(City/State and Zip Code)

For further information concerning this matter, please call:

Judith Dillon

(Name of Contact Person)

at (561) 798-4748

(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

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, 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:

Dillon Country Day + Lab School, Inc.

SECOND: The document number of the corporation (if known): N97000003925

THIRD: The file date of the articles of incorporation: 7/7/1997

FOURTH: The corporation has not commenced to conduct its affairs. Since 9/14/2007

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution **(CHECK ONE)**
(Note: Cannot be authorized by an incorporator if the corporation has directors)

☐ The dissolution was authorized by a majority of the directors:
OR

☒ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

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TALLAHASSEE, FLORIDA

Signature: Judith Dillon
(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)

Judith Dillon
(Typed or printed name of person signing)

President of Corporation
(Title of person signing)

Filing Fee: \$35