

N99000001883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

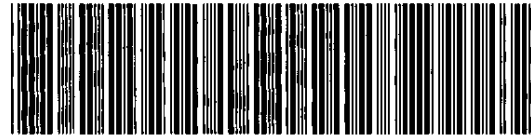
(Business Entity Name)

(Document Number)

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10 JUL 30 PM 12:21

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art DISAC
@ 7/30/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fondation Pour L'Enfance of America, Inc.

DOCUMENT NUMBER: N99000001883

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

Please return all correspondence concerning this matter to the following:

Christian M. Fleming

(Name of Contact Person)

Fleming & Fleming, PLLC

(Firm/Company)

11891 US Highway One, Suite 100

(Address)

North Palm Beach, FL 33408

(City/State and Zip Code)

For further information concerning this matter, please call:

Christian M. Fleming

(Name of Contact Person)

at (561)

622-2700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2010

CHRISTIAN M. FLEMING
FLEMING & FLEMING, PLLC
11891 US HIGHWAY ONE - SUITE 100
NORTH PALM BEACH, FL 33408

SUBJECT: FONDATION POUR L'ENFANCE OF AMERICA, INC.
Ref. Number: N99000001883

We have received your document for FONDATION POUR L'ENFANCE OF AMERICA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The signature page of the form was not included and please list the cross reference name on the document as well.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 710A00018169

FLEMING & FLEMING, PLLC

ATTORNEYS AT LAW

11891 US Highway One, Suite 100

North Palm Beach, FL 33408

561-622-2700 Fax 561-622-2841

Joseph M. Fleming, Esquire
Joshua M. Fleming, Esquire
Christian M. Fleming, Esquire

Claire C. Peterson, CLA

July 26, 2010

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

IFone

RE: Fondation Pour L'Enfance of America, Inc.

ATTN: Amendment Section

An application and check (photo copy attached) made payable to the Department of State for the Dissolution of "Fondation Pour L'Enfance of America, Inc.", was forwarded to your office on Friday, July 23rd. The signature page was not included with the original application.

Please accept this application with/original signature page as our request for the dissolution of the above-mentioned entity.

Thank you for your time and courtesy.

Sincerely yours,

Katherine Davis

Katherine Davis

RECEIVED
2010 JUL 30 PM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
kdc

IRS Circular 230 now requires the following statement:

IRS Circular 230 Disclaimer: To ensure compliance with IRS Circular 230, any U.S. federal tax advice provided in this communication is not intended or written to be used, and it cannot be used by the recipient or any other taxpayer (i) for the purpose of avoiding tax penalties that may be imposed on the recipient or any other taxpayer, or (ii) in promoting, marketing or recommending to another party or other entity, investment plan, arrangement or other transaction addressed herein.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL 30 PM 12:21

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:

Fondation Pour L'Enfance of America, Inc.

SECOND:

Foundation For The Children of America, Inc.
The document number of the corporation (if known): N99000001883

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

_____. The number of votes cast by the
members was sufficient for approval.

☒ 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:

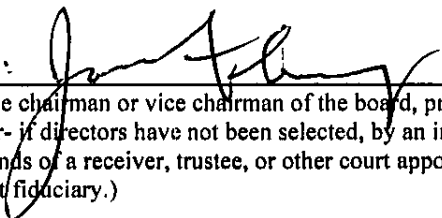
The corporation has no members or members entitled to vote on the dissolution.

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)

FOURTH: Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

Signature By:  _____
(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.)

Joseph M. Fleming
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: \$35