

P01000121423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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Philip Mayne gave
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and add title & print name
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02/20/04--01080--005 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 20 PM 12:06

FILED

2/24 ac

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TENDER DAY CARE, INC.
CORPORATION DISSOLUTION

DOCUMENT NUMBER: P01006121423

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

Please return all correspondence concerning this matter to the following:

PHILIP MAZZUCCO
(Name of Person)

TENDER CARE CENTERS, INC.
(Name of Firm/Company)

P O Box 5159
(Address)

SPRING HILL FL 34611
(City/State/and Zip Code)

For further information concerning this matter, please call:

ANGELINA DAVID at (352) 754-1464
(Name of Person) (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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

TENDER DAY CARE, INC.

SECOND: The document number of the corporation (if known): P61000121423

THIRD: The file date of the articles of incorporation was: _____

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this _____ day of _____, _____.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Philip Mazurco
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

FILED
04 FEB 20 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: TENDER DAY CARE, INC

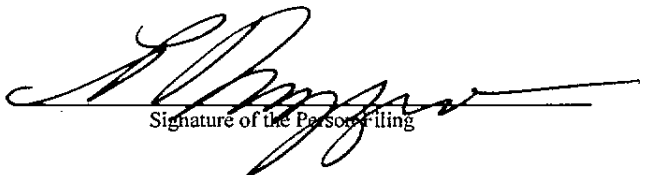
Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

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

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.

PHILIP MAZZUCCO
Printed Name of the Person Filing


Signature of the Person Filing