

P020000080056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
2012 MAY -1 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/7/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEST NANNY 4 U, INC.

DOCUMENT NUMBER: P02000080056

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

Please return all correspondence concerning this matter to the following:

BRENDA BYRD

(Name of Contact Person)

BEST NANNY 4 U, INC.

(Firm/Company)

PO BOX 718

(Address)

SILVER SPRINGS, FLORIDA 34489

(City/State and Zip Code)

For further information concerning this matter, please call:

BRENDA BYRD

(Name of Contact Person)

at (352) 438-2272

(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

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2012 MAY -1 PM 4:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
BEST NANNY 4 U, INC

SECOND: The document number of the corporation (if known): P02000080056

THIRD: The date dissolution was authorized: DECEMBER 31, 2011

Effective date of dissolution if applicable: N/A
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: Brenda Byrd
(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)

BRENDA BYRD

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

Filing Fee: \$35

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: BEST NANNY 4 U, 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:

CLAIM MUST HAVE ORIGINAL DATE OF INCURRANCE DOCUMENTED.

INCLUDE SIGNATURE(S) OF BEST NANNY 4 U, INC. CORPORATE OFFICER ON ORIGINAL CLAIM DOCUMENT.

INCLUDE ORIGINAL NAME OF CLAIMANT AND COMPANY ADDRESS WHERE TRANSACTION ORIGINATED.

SUBMIT COPY OF ORIGINAL DOCUMENTS; PROOF OF CLAIM REST WITH THE CLAIMANT.

(INCLUDE) ALL TRANSACTION HISTORY WITH BEST NANNY 4 U, INC. SHALL BE DOCUMENTED.

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

PO BOX 718

SILVER SPRINGS, FL 34489

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.

BRENDA BYRD

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