## P03000086043

| (Re                     | equestor's Name)   |             |
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| (Cit                    | ty/State/Zip/Phone | <b>⇒</b> #) |
| PICK-UP                 | ☐ WAIT             | MAIL        |
| (Bu                     | siness Entity Nan  | ne)         |
| (Do                     | cument Number)     |             |
| Certified Copies        | Certificates       | of Status   |
| Special Instructions to | Filing Officer:    |             |
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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

Mun. Dis. 3/7/7

## **COVER LETTER**

**TO:** Amendment Section

**Division of Corporations** SUBJECT: Playpen of Brevard Inc. DOCUMENT NUMBER: P03000086043 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Georgia A Atchison (Name of Contact Person) Fiducial/E K Williams & Co (Firm/Company) PO Box 541014 (Address) Merritt Island, Fl 32954-1014 (City/State and Zip Code) For further information concerning this matter, please call: Georgia A Atchison (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & ☒\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

· Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles

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|---------|--|--|--|--|
| FIRST:  | The name of the corporation as currently filed with the Florida Department of State:  Playpen of Brevard, Inc.   |  |  |  |
| SECOND: | The document number of the corporation (if known): P03000086043  |  |  |  |
| THIRD:  | The date dissolution was authorized: 02/23/07  |  |  |  |
|         | Effective date of dissolution if applicable: (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  |  |  |  |
|         | Signature:  (By a director, president or other officer - if directors or officers have not been selected; by an incorporator -lif in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)  Yuksel Oldac  (Typed or printed name of person signing)   |  |  |  |
|         | Pres/sec   |  |  |  |
|         | (Title of person signing)  |  |  |  |

Filing Fee: \$35