

P040000037431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



000115483510

01/22/08--01033--026 **52.50

VD

FILED
08 FEB 11 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 11 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2008

MOISES A. SACD
SUNRISE TO MIDNIGHT CHILDCARE, INC.
20200 SW 88 CT
MIAMI, FL 33189

SUBJECT: SUNRISE TO MIDNIGHT CHILD CARE, INC.
Ref. Number: P04000037431

We have received your document for SUNRISE TO MIDNIGHT CHILD CARE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 508A00005127

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of corp.

DOCUMENT NUMBER: PO4000037431

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

Please return all correspondence concerning this matter to the following:

MOISES A Saca
(Name of Contact Person)

SUNRISE TO MIDNIGHT child care INC.
(Firm/Company)

20200 SW 88 CT
(Address)

Miami FL 33189
(City/State and Zip Code)

For further information concerning this matter, please call:

Moises Saca at (305) 389-3491
(Name of Contact 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) *a ready paid*

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

RECEIVED
2008 FEB - 8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

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

SUNRISE TO MIDNIGHT CHILD CARE, INC.

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

P040000237431

THIRD:

The date dissolution was authorized: 01-17-2008

Effective date of dissolution if applicable: 01-17-2008

(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

Moises Saca and Lidia Saca (husband and wife)
(voting group)

Signature:

[Signature] 01-30-2008
(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)

Moises A Saca
(Typed or printed name of person signing)

President
(Title of person signing)

FILED
08 FEB 11 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35