

P04000049078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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(Business Entity Name)

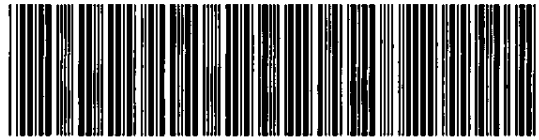
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TALLAHASSEE, FLORIDA

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There
12-29-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of ABC Childrens Learning Academy Inc.

DOCUMENT NUMBER: P04 000049078

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

Please return all correspondence concerning this matter to the following:

Janice Williams
(Name of Contact Person)
ABC Childrens Learning Academy Inc.
(Firm/Company)
7687 Great Oak Dr
(Address)
Lake Worth, FL 33467
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Janice Williams at (561) 967-9735
(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)

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

December 16, 2009

JANICE WILLIAMS
ABC CHILDREN'S LEARNING ACADEMY, INC.
7687 GREAT OAK DRIVE
LAKE WORTH, FL 33467

SUBJECT: ABC CHILDREN'S LEARNING ACADEMY, INC.
Ref. Number: P04000049078

We have received your document for ABC CHILDREN'S LEARNING ACADEMY, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 709A00038295

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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:

ABC Childrens Learning Academy, Inc.

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

0400004 9078

THIRD: The date dissolution was authorized:

6/5/2009

Effective date of dissolution if applicable:

6/5/2009

(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 of 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: _____

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

Janice Williams

(Typed or printed name of person signing)

President

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35