

POS0000084401

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(Address)

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(City/State/Zip/Phone #)

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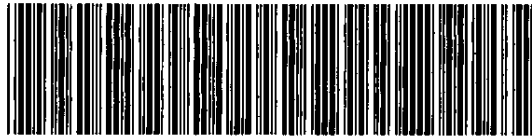
(Business Entity Name)

(Document Number)

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FILED
10 MAY -5 AM 10:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts MAY 10 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORPORATE DISSOLUTION

DOCUMENT NUMBER: P05000084401

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

Please return all correspondence concerning this matter to the following:

MICHAEL M. WILSON

(Name of Contact Person)

OLMSTED & WILSON, P.A.

(Firm/Company)

17801 MURDOCK CIRCLE, SUITE A

(Address)

PORT CHARLOTTE, FL 33948

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL M. WILSON

(Name of Contact Person)

at (941)

624-2700

(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 PURSUANT TO
§ 607.1403 OF THE FLORIDA BUSINESS
CORPORATION ACT OF
CHILD UNIQUE ACADEMY INC

FILED
10 MAY -5 AM 10:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

TO: DEPARTMENT OF STATE
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is CHILD UNIQUE ACADEMY INC
2. The document number of the corporation is P05000084401
3. The dissolution was authorized on March 31, 2010, as evidenced by the attached Written Action by unanimous consent of all of the Directors and Shareholders of the corporation, whose names and addresses are:

TINARAE GREGOIRE, 2700 Bobcat Village Center Road, North Port, FL 34288
TIFFANY PROFITA, 2700 Bobcat Village Center Road, North Port, FL 34288

4. Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.
5. All property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
6. There are no actions pending against the corporation in any court.

Dated this 30th day of April, 2010.

By: Tinarae Gregoire
TINARAE GREGOIRE, Shareholder/Director

By: Tiffany Profta
TIFFANY PROFITA, Shareholder/Director

**WRITTEN ACTION OF THE SHAREHOLDERS OF
CHILD UNIQUE ACADEMY, INC.**

The undersigned being all of the Shareholders and Directors of CHILD UNIQUE ACADEMY, INC. hereby take the following written action in lieu of a meeting, all pursuant to the provisions of Section 607, Florida Statutes.

The corporation's Board of Directors has proposed that the corporation be dissolved, and upon the recommendation of the Board of Directors, it is:

RESOLVED, that the dissolution of the corporation be authorized effective upon the filing of Articles of Dissolution prepared and filed in accordance with Chapter 607, Florida Statutes.

The undersigned constitute all of the shareholders of the corporation.

DATED this 30th day of April, 2010


TINARAE GREGOIRE, Shareholder/Director


TAFANY PROFITA, Shareholder/Director