

Pole 0000039876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

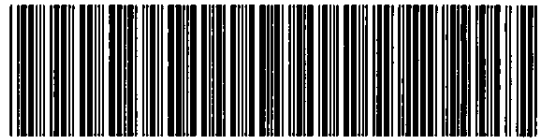
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 JUL 30 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATL
8/7/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Sharline William

(Name of Contact Person)

Happy Days Family Childcare Inc.

(Firm/Company)

1786 SE Elkhart Terr

(Address)

Port Saint Lucie, FL 34952

(City/State and Zip Code)

For further information concerning this matter, please call:

Sharline William

(Name of Contact Person)

at (772) 335-7739

(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

LETTER OF ACKNOWLEDGEMENT

July 23, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

As of July 23, 2007 I am requesting my business Happy Days Family Childcare Inc. be closed or inactive.

Thank you,

A handwritten signature in black ink, appearing to read "Sharline William", followed by a horizontal line.

Sharline William
Director

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:

Happy Days Family Childcare, Inc.

SECOND: The document number of the corporation (if known): 83-041047

THIRD: The date dissolution was authorized: 4.13.06

Effective date of dissolution if applicable: 7.23.07
(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

1
(voting group)

Signature: S. William

(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)

Sharline William
(Typed or printed name of person signing)

Director
(Title of person signing)

Filing Fee: \$35