

P06000051159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

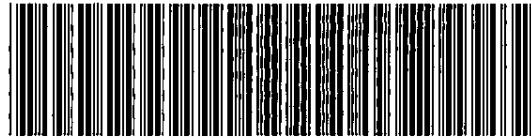
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/14/10--01020--004 **30.00

01/04/11--01051--001 **5.00

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2011 JAN -3 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

TB 1/4/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tiny Tots Academy, Inc.

DOCUMENT NUMBER: P06000051159

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

Please return all correspondence concerning this matter to the following:

Hyacinth Grazzal

(Name of Contact Person)

(Firm/Company)

4500 SW 32nd Drive

(Address)

Hollywood, Florida 33023

(City/State and Zip Code)

For further information concerning this matter, please call:

Hyacinth Grazzal

(Name of Contact Person)

at (954) 963-1189

(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 17, 2010

HYACINTH GRAZZAL
4500 SW 32ND DR
HOLLYWOOD, FL 33023

SUBJECT: TINY TOTS ACADEMY, INC.
Ref. Number: P06000051159

We have received your document for TINY TOTS ACADEMY, INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

The fee to file your document is \$35.

There is a balance due of \$5.00.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 410A00029233

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:

Tiny Tots Academy, Inc.

SECOND: The document number of the corporation (if known): P06000051159

THIRD: The date dissolution was authorized: 12/09/2010

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]
(voting group)

Signature: [Signature]

(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)

Hyacinth Grazzai

(Typed or printed name of person signing)

Owner/Director

(Title of person signing)

Filing Fee: \$35.

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TALLAHASSEE, FLORIDA