

PO0000010783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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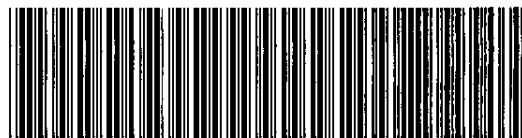
(Business Entity Name)

(Document Number)

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*Revocation of
diss*

08/12/11--01025--012 **35.00

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2011 AUG 12 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

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8/16/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tiny Treasures Daycare Center Inc.

DOCUMENT NUMBER: POB000010783

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

Please return all correspondence concerning this matter to the following:

Jeffrey De la Cruz
Name of Contact Person

Tiny Treasures Daycare Center Inc.
Firm/Company

543 E 9 St
Address

Hialeah Fl. 33010
City/State and Zip Code

RCabrera924@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rose Cabrera at (305) 381-5740
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

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is Tiny Treasures
Daycare Center Inc.

SECOND: The document number of the corporation (if known) is PO8000010783.

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is June 10, 2011.

FOURTH: The Revocation of Dissolution was authorized on 8/8/11.

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☒ The board of directors revoked the dissolution.
☐ The incorporators revoked the dissolution.
☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.
(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature Jeffrey De La Cruz
(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)

Jeffrey De La Cruz
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35

FILED
2011 AUG 12 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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 Treasures Daycare Center Inc.

SECOND: The document number of the corporation (if known): P08000010783

THIRD: The file date of the articles of incorporation: 1/29/2008

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Jeffrey De la Cruz

(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.)

Jeffrey De la Cruz
(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

11 JUN 10 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA