

P08000025302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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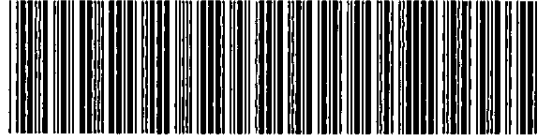
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB 10-36-10

Cypress Bay Accounting, Inc.

Terri L. Reed, E.A.



October 21, 2008

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

Enclosed please find the Articles of Dissolution for the Profit Corporation Kindergarten Prep, Inc. as well as an affidavit as to the shareholder's intention not to revoke the company's voluntary dissolution.

The shareholder's intention is to incorporate Kindergarten Prep, Inc. as a non-profit corporation. The Non-Profit Articles of Incorporation for that company are also enclosed for processing.

If you need any further information, or have any questions concerning this matter, please contact me at (941) 473-3703. A form DR-835 is enclosed.

Thank you for your time and attention to this matter.

Respectfully,

A handwritten signature in cursive script that reads "Terri L. Reed, EA".

Terri L. Reed, EA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Kindergarten Prep, Inc.

DOCUMENT NUMBER: P08000025302

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

Please return all correspondence concerning this matter to the following:

Terri L. Reed, EA

(Name of Contact Person)

Cypress Bay Accounting, Inc.

(Firm/Company)

2061 Englewood Rd. Suite 3A

(Address)

Englewood, FL 34223

(City/State and Zip Code)

For further information concerning this matter, please call:

Terri L. Reed, EA

(Name of Contact Person)

at (941) 473-3703

(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 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:

Kindergarten Prep, Inc.

SECOND: The document number of the corporation (if known): P08000025302

THIRD: The date dissolution was authorized: 10/21/08

Effective date of dissolution if applicable: 10/21/08

(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

(voting group)

Signature: Linda M Wegrzynek.

(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)

Linda Wegrzynek

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA