

PD9000024908

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Document Number)

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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The Leadership Promise™
"Leading Learning Solutions"™

111 Sinclair St. SE
Port Charlotte, FL 33952

January 15, 2010

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

Enclosed please find the Articles of Dissolution for the Profit Corporation, The Leadership Promise, Inc. as well as an affidavit as to the shareholders' intention not to revoke the company's voluntary dissolution.

The shareholders' intentions are to incorporate The Leadership Promise, 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) 204-9810.

Thank you for your time and attention to this matter.

Respectfully,

Tiffani Nieusma
President
The Leadership Promise, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Leadership Promise, Inc.

DOCUMENT NUMBER: P09000024908

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

Please return all correspondence concerning this matter to the following:

Tiffani Nieusma, President

(Name of Contact Person)

The Leadership Promise, Inc.

(Firm/Company)

111 Sinclair St. SE

(Address)

Port Charlotte, FL 33952

(City/State and Zip Code)

For further information concerning this matter, please call:

Tiffani Nieusma

(Name of Contact Person)

at (941)

204-9810

(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 607.1401, 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:

The Leadership Promise, Inc.

SECOND: The document number of the corporation (if known): P09000024908

THIRD: The file date of the articles of incorporation: 3/18/09

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: Tiffani Nieusma

(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.)

Tiffani Nieusma

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA