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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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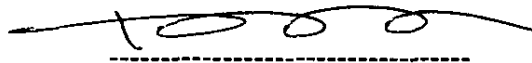
To:
Amendment Section
Division of Corporations

To Whom It May Concern:

This letter is attached to the enclosed **Articles of Dissolution** of My Angel Dream Daycare Center # 1 Corp.

I Brenda Liz Figueroa as President of such Non for Profit Corporation states that along with the dissolution I released this name as to be used for any other company.

Respectfully,

A handwritten signature in black ink, appearing to read 'Brenda L. Figueroa', written over a horizontal dashed line.

Brenda L. Figueroa
President

COVER LETTER

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

SUBJECT: MY ANGEL DREAM DAYCARE CENTER # 1 CORP
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Brenda Liz Figueroa
Name (Printed or typed)

3354 WEST SOUTHPORT RD
Address

KISSIMMEE, FL. 34746
City, State & Zip

(407) 846-3765
Daytime Telephone number

cpalomo84@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MY ANGEL DREAM DAYCARE CENTER # 1 CORP

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3354 WEST SOUTHPORT RD
KISSIMMEE, FL. 34746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Children Early Care and Learning Center

ARTICLE IV SHARES

The number of shares of stock is:

1500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Brenda Liz Figueroa : President / 3354 West Southport Rd. Kissimmee, FL 34746

Denise Cofresi : Vice-President / 3354 West Southport Rd. Kissimmee, FL 34746

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Brenda Liz Figueroa
3354 West Southport Rd.
Kissimmee, FL 34746

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brenda Liz Figueroa
3354 West Southport Rd.
Kissimmee, FL 34746

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

09/30/2009

Date

09/30/2009

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 OCT 29 PM 2:01

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AND
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