

P95000051138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

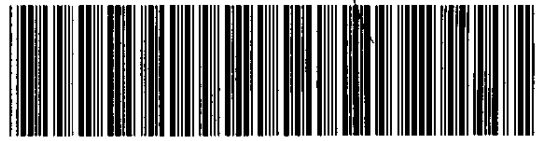
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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3-15-10*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION - LITTLE SHOES CHILD CARE, INC.

DOCUMENT NUMBER: P95000051138

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

Please return all correspondence concerning this matter to the following:

EMERALD R. SHOEMAKER

(Name of Contact Person)

LITTLE SHOES CHILD CARE, INC.

(Firm/Company)

15934 HANSON VIEW DR

(Address)

TAVARES, FL 32778

(City/State and Zip Code)

For further information concerning this matter, please call:

EMERALD R. SHOEMAKER

(Name of Contact Person)

at (352) 742-7994

(Area Code & Daytime Telephone Number)

Enclosure 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)

RECEIVED
2010 MAR 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

March 3, 2010

EMERALD R. SHOEMAKER
LITTLE SHOES CHILD CARE, INC.
15934 HANSON VIEW DR.
TAVARES, FL 32778

SUBJECT: LITTLE SHOES CHILD CARE, INC.
Ref. Number: P95000051138

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 210A00005282

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:

LITTLE SHOES CHILD CARE, INC.

SECOND: The document number of the corporation (if known): P95000051138

THIRD: The date dissolution was authorized: JUNE 30, 2009

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

(voting group)

Signature: Emerald R. Shoemaker

(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)

EMERALD R. SHOEMAKER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
2009 MAR 12 A 9 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA