

P96000034386

July 30, 2001

Florida Department Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To Whom It May Concern:

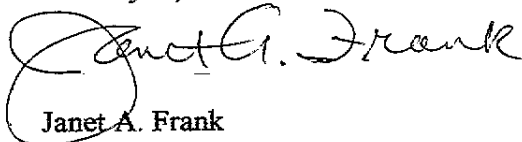
Enclosed is my request for dissolution of my corporation. There is an extra copy for you to file stamp and send back to me.

My address information is:

Janet A. Frank
9320 SW 32nd Place
Gainesville, FL 32608

352-332-0037

Thank you,


Janet A. Frank

Diss
8-7-01
PMS

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: The Nanny Agency, Inc.

SECOND: The date dissolution was authorized: July 19, 2001

THIRD: 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 vote of 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)

Signed this _____ day of _____.

Signature

Janet A. Frank, Director/owner
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Janet A. Frank
(Typed or printed name)

Director/owner
(Title)