

P96000046287

The Nanny, Inc.
PO Box 11162
Jacksonville FL 32239-1162

City/State/Zip

Phone #

200002626252--5
-08/27/98--01003--009
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 AUG 26 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 26 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 2, 1998

THE NANNY, INC.
P. O. BOX 11162
JACKSONVILLE, FL 32239-1162

SUBJECT: THE NANNY, INCORPORATED
Ref. Number: P96000046287

We have received your document for THE NANNY, INCORPORATED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please correct second to show the articles of incorporation filed on May 24, 1996.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 598A00031017

RECEIVED
98 AUG 26 AM 10:31
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Persuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is THE NANNY, INCORPORATED
- SECOND: The articles of incorporation were filed on MAY 24, 1996
- THIRD: No debt of the corporation remains unpaid.
- FOURTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders.
- FIFTH: Adoption of Dissolution:
A majority of the incorporatossrs and directors authorized this dissolution.
- SIXTH: Non of the corporation's shares have been issued.

Signed this 31 day of May, 19 98

Signature Judy Hays President
Judy Hays, Incorporator and President

FILED
98 AUG 26 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA