P96000068687

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SECRETARY OF STATE

C. Coulliette JUL 2 0 2005

COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: CORPORATE	DISSOLUTION		
DOCUMENT NUMBER: 79606	00068687		
The enclosed Articles of Dissolution and fee	are submitted for filing.		
Please return all correspondence concerning the	is matter to the following:		
GABOR I	MERTL (Person)		
	•		
NORTHTREE DAY (Name of Fire	CARE CENTER, INC.		
P.O.BOX	3371		
STAMFORD, CT. 06905			
(City/State/and Zip Code)			
For further information concerning this matter, please call:			
GABOR J. MERTL (Name of Person)	at (203) <u>Ø55 3350</u> (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
Certificate of Status	\$43.75 Filing Fee &\$52.50 Filing Fee, Certified Copy		
MAILING ADDRESS:	STREET ADDRESS:		
Amendment Section Division of Corporations	Amendment Section Division of Corporations		
P.O. Box 6327	409 E. Gaines Street		
Tallahassee, Florida 32314	Tallahassee, Florida 32399		

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:
	NORTHTREE DAY CARE CENTER, INC.	·
SECOND:	The document number of the corporation (if known): 296000686	287
THIRD:	The file date the articles of incorporation: 8/19/1996	~
FOURTH:	(CHECK AT LEAST ONE BOX)	850 公
	None of the corporation's shares have been issued.	L 15
	The corporation has not commenced business.	15 - 15 - 15 - 15 - 15 - 15 - 15 - 15 -
FIFTH:	No debt of the corporation remains unpaid.	00
SIXTH:	The net assets of the corporation remaining after winding up have been distrito the shareholders, if shares were issued.	buted
SEVENTH:	: Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
Si	ligned this 8th day of July , 2005.	
Sign	(By a director, president or other officer, if directors or officers have not been selected, by an in in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	ncorporator - if
	GABOR J. MERTL (Typed or printed name of person signing)	
	VICE PRESIDENT (Title of person signing)	

Filing Fee: \$35