

P97000023085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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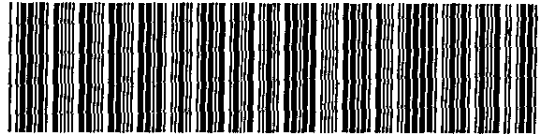
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

C. Ooulliette MAY 19 2003

BRADLEY D. SOUDERS, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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BRADLEY D. SOUDERS

May 8, 2003

TELEPHONE

(813) 254-5155

(813) 254-3756 / FAX

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

RE:

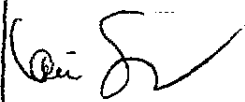
Dissolution of Profit Corp.

Please find the enclosed documents required to dissolve a for profit corporation.

We attach signatures from each of the officers agreeing to dissolve Casa de Ninos Properties, Inc. In addition, we attach the \$35 fee to complete the request.

Should you have any questions, please feel free to contact the undersigned.

Regards,



Kari L. Souders

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 is

Casa de Ninos Properties, Inc.

SECOND: The date dissolution was authorized: March 22, 2002

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

Signed this 30 day of March, 2002.

Signature

(by the Chairman or Vice Chairman of the Board, President, or other officer)

Christopher K. December
(Typed or printed name)

President

(Title)

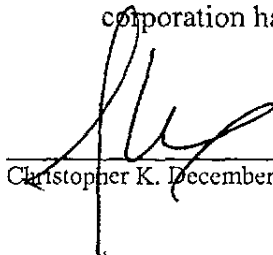
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**Resolution of Officers and Directors of
Casa de Ninos Properties, Inc.**

March 22, 2002

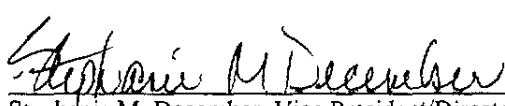
We, the undersigned, being all the Shareholders and Directors of Casa de Ninos Properties, Inc. do hereby consent to and approve the dissolution of Casa de Ninos Properties, Inc.

In Witness, Whereof, the undersigned, constituting all the directors of the corporation have hereunto set their hands and seals as of date first above written.



Christopher K. December, President/Director

Stephanie D. Gaines, Secretary/Treasurer/Director

Ronald W. Gaines, Vice President/Director

Stephanie M. December, Vice President/Director

Mike Smith, Vice President/Director


**Resolution of Officers and Directors of
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March 22, 2002

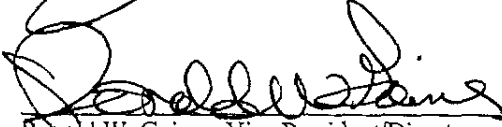
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Mike Smith, Vice President/Director

03/30/02