

P97000040138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

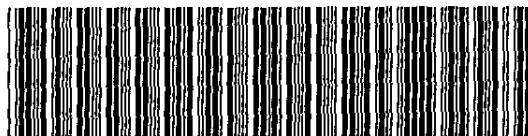
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



900042505609

2004-12-04 PM 3:45

EXPIRATION DATE  
12/31/04

FILED  
04 DEC -2 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Toldis W/notice

VS  
12-10-04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution - Compuchild of  
South Florida Inc.

**DOCUMENT NUMBER:** P97 0000 40138

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

Please return all correspondence concerning this matter to the following:

Sharon Parker Smith

(Name of Person)

Compuchild of South Florida, Inc.

(Name of Firm/Company)

5660 Hidden Oaks Lane

(Address)

Naples, FL 34119-1142

(City/State/and Zip Code)

For further information concerning this matter, please call:

Sharon Parker Smith at (239) 593-0203

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed 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)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 Department of State:

Compuchild of South Florida, Inc.

SECOND: The document number of the corporation (if known): P97000040138

THIRD: The date dissolution was authorized: 10/31/04

Effective date of dissolution if applicable: 12/31/04  
(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 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: Sharon Parker Smith

(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)

Sharon Parker Smith  
(Typed or printed name of person signing)

President  
(Title of person signing)

Filing Fee: \$35

FILED  
04 DEC -2 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED DATE  
12/31/04

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Compuchild of South Florida, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Date of service

Item or service

Person authorizing purchase or service

Copy of invoice

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Compuchild of South FL, Inc.  
Attn: Sharon Parker Smith  
5160 Hidden Oaks Lane  
Naples, FL 34119-1142

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Sharon Parker Smith  
Printed Name of the Person Filing

Sharon Parker Smith  
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00