

V37224

Requester's Name

From: JAMES R. PRATT (407)647-4455
GRAHAM, BUILDER, JONES, ETAL
369 N. NEW YORK AVE., 3RD. FL

WINTER PARK, FL, 32789

#

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **100005396051--3**
-05/01/02--01006--002
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 APR 30 PM 2:39
TALLAHASSEE, FLORIDA
5/1/02

ARTICLES OF DISSOLUTION OF
NEW HORIZONS CHILD CARE, INC.

FILED
02 APR 30 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Know All Men By These Presents, that the President of the above named Corporation files these Articles of Dissolution and in support thereof would certify as follows:

1. The name of the Corporation is New Horizons Child Care, inc.
2. The Articles of Incorporation were filed and the Corporation was incorporated on May 15, 1992.
3. Dissolution of the Corporation was authorized by unanimous written consent of the Shareholders of the Corporation on ~~February 15, 2001~~ APRIL 29, 2002.
4. The unanimous consent of the Shareholders was sufficient for approval of the decision to dissolve the Corporation.
5. That in all respects, all requirements for voluntary dissolution of a Florida corporation by its shareholders under Section 607.1402, Florida Statutes, have been complied with.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Dissolution to be executed as of the 29 day of APRIL, 2001. 2002

Simon J. Mendel
Simon J. Mendel, President

STATE OF FLORIDA
COUNTY OF ORANGE

2002 The foregoing instrument was acknowledged before me this 29 day of April, 2001, by Simon J. Mendel as President of New Horizons Child Care, Inc., a Florida corporation, on behalf of said corporation and who did take an oath. He is personally known to me or produced as identification.

[Signature]
Notary Public

Notary Seal:

J:\Corporations\newhorizonsarticles of dissolution.wpd

