

P01000064799

(Requestor's Name)

(Address)



Elizabeth Calabrese
20130 SW 304th St
Homestead FL 33030-3510
Colonial Williamsburg Foundation

(City/State/Zip/Phone #)

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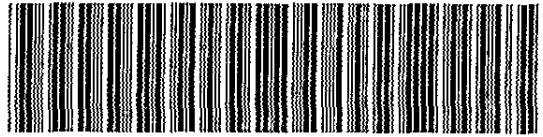
(Business Entity Name)

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ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: STAR LEARNING CENTER, INC.

SECOND: The date dissolution was authorized: 12-29-02

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

Star Learning Center, Inc.
(voting group)

Signed this 17th day of February 2003

Signature Elizabeth Calabrese
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Elizabeth Calabrese
(Typed or printed name)

Pres.
(Title)