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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Art D155
@ 4.9.09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: H08 000 204300

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

Please return all correspondence concerning this matter to the following:

Christine Hermsdorfer
(Name of Contact Person)

Growin Minds Center
(Firm/Company)

1321 McClelland Ave
(Address)

Port St. Joe Florida 32456
(City/State and Zip Code)

For further information concerning this matter, please call:

Christine Hermsdorfer at (850) 227-4392
(Name of Contact 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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Christine Hermsdorfer
1321 McClelland Ave.
Port St. Joe, Fl, 32456
(850)227-4392

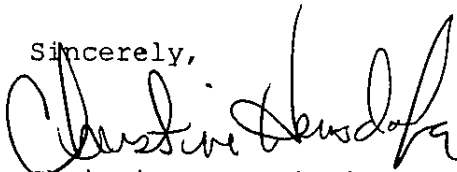
March 23,2009

Florida Dept. of State Division of Corporations,

To whom it may concern,

We are filing dissolution of our corporation Growin Minds Center as it was filed incorrectly as we should have filed as not for profit. Also the name was spelled wrong on our previous corporation. Along with the dissolution we are filing our articles of corporation for the not for profit corporation with the correct spelling Growing Minds Center. I am hoping since this is all being submitted together with an explanation that we will be able to keep our name Growing Minds Center with the correct spelling. Please contact me if there are any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Christine Hermsdorfer", written over the word "Sincerely,".

Christine Hermsdorfer, M.S., BCBA
Director of Growing Minds Center

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:

Growin Minds Center

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

HO 8000204300

THIRD: The file date of the articles of incorporation:

8/28/08

FOURTH: (CHECK AT LEAST ONE BOX)



None of the corporation's shares have been issued.



The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)



A majority of the incorporators authorized the dissolution.



A majority of the directors authorized the dissolution.

Signature:

Christine Hermsdorfer

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Christine Hermsdorfer

(Typed or printed name of person signing)

Director

(Title of Person Signing)

09 APR - 7 PM 4:07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Filing Fee: \$35