

LAW OFFICES OF

LAYNE VEREBAY, P.A.

888 Southeast 3rd Avenue
Suite 400
Fort Lauderdale, Florida 33316

Tel: (954) 522-0484
Fax: (954) 522-8878
E-Mail: lverebay@aol.com

P97000023383

April 24, 2001

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 30 PM 4: 06

Re: **Dissolutions**
Corinthians Daycare, Inc.
Acts Daycare, Inc.
PAMA of Dade, Inc.
Romans Daycare, Inc.

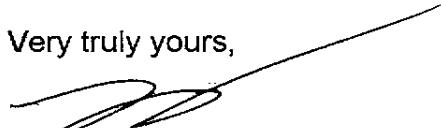
500004092885-0
-04/30/01--01131--025
*****140.00 *****35.00

Dear Sir/Madame:

Enclosed please find the four Articles of Dissolution as referenced above along with my check in the sum of \$140.00.

Please be advised that I do not want a certified copy.

Very truly yours,


Layne Verebay

LV/jc
Enclosure

Uoldis

V SHEPARD MAY 9 2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 30 PM 4:06

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

FIRST: The name of the corporation is: Romans Daycare, Inc.

SECOND: The date dissolution was authorized: April 23, 2001

THIRD: Adoption of Dissolution.

- ✱ Dissolution was approved by shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this April 23, 2001

Signature: _____


Patrick Adeleke, President