

NO 2000004565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

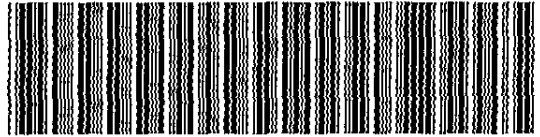
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FR. 14/03--01029--018 **35.00

FILED
03 AUG 14 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
AM
8/18/03

CommunityKids®
Student Folders & Community Services Directories
1920 Corporate Drive • Boynton Beach, FL • 33426

August 11, 2003

Florida Department of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

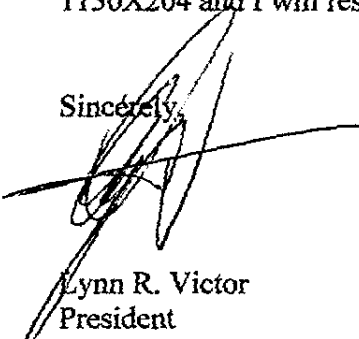
To whom it may concern:

On June 14, 2002, Community Kids Inc. was organized as a not for profit corporation in the state of Florida (document #N02000004565). It is our wish to dissolve this corporation as it is currently organized and reorganize it as a for profit corporation. We wish to keep the name the same. In order to accomplish this, we have been advised to attach the following documentation:

1. Attached is a completed Articles of Dissolution for a *not for profit corporation*.
2. A check in the amount of \$35.00 for the filing fee.
3. A letter from Community Kids Inc.'s President stating that the name is to be released in order for another entity to use it.
4. Articles of incorporation for a *profit corporation* (two copies).
5. A check in the amount of \$78.75 for the filing fee and certificate of status.

I am hopeful that I have completed the required documentation in order to achieve my objective. However, if anything is missing, please contact me directly at #561-364-1130X204 and I will resolve any issues immediately.

Sincerely,



Lynn R. Victor
President

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is COMMUNITY KIDS INC.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was 8-11-03

The number of directors in office was ONE and the vote for the resolution was ONE for and ZERO against.

Signed this 11TH day of AUGUST, 2003

Signature [Signature] PRESIDENT
(By the Chairman or Vice Chairman of the Board, President or other officer)

LYNN R. VICTOR
(Typed or printed name)
PRESIDENT
(Title)

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TALLAHASSEE, FLORIDA