

541624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

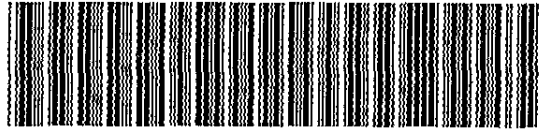
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 JUN 20 PM 1:15

Dissolution
LFB
6-24-2003

Academy Montessori International, Inc
44519 Arapaho Avenue
Fremont, CA 94539

June 2, 2003

Florida Department of State
Division of Corporations
Corporate Records
P O Box 6327
Tallahassee, Fl 32314

Sir,

Please find enclosed the Applications (2 separate Forms) duly completed and signed.

Included also are the total Fees: check for fifty two dollars and 50 cents (\$52.50), to cover

Filing Fee.....	\$35.00
One certified copy of Dissolution...	\$ 8.75
One copy of certificate of State.....	\$ 8.75

\$52.50

I have also included a Self addressed Stamped Envelope for your convenience.

If you have any further questions please call (510) 796-3866.

Sincerely,


Cynthia Dos Remedios



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 10, 2003

Cynthia Dos Remedios
% ACADEMY MONTESSORI INTERNATIONAL, INC.
44519 Arapaho Avenue
Fremont, CA 94539

SUBJECT: ACADEMY MONTESSORI INTERNATIONAL, INC.
Ref. Number: 541624

We have received your document for ACADEMY MONTESSORI INTERNATIONAL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 803A00036137

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 JUN 20 PM 1:15

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

FIRST: The name of the corporation is: Academy Montessori International, Inc.

SECOND: The date dissolution was authorized: May 20, 2003

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

Board of Directors and Shareholders
(voting group)

Signed this 28 day of May, 2003.

Signature Cynthia DosRemedios
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Cynthia DosRemedios
(Typed or printed name)

President
(Title)