581148

THE LEARNING TREE P.O. BOX 5984 LAKELAND, FL 33807

> 100002353681--5 -11/21/97-01021--002 *****35.00 ******35.00

> > 97 NOV 20 AM IO: 22
> > SECRETARY OF STATE
> > TALLAHASSEE, FLORIDA

RECEIVED 97 SEP 30 AM 8: 24 DIVISION OF CORPORATIONS

Delho

Vol. Diss.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 7, 1997

THE LEARNING TREE P.O. BOX 5984 LAKELAND, FL 33807

SUBJECT: THE LEARNING TREE OF LAKELAND, INC.

Ref. Number: 581148

We have received your document for THE LEARNING TREE OF LAKELAND, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 797A00049056

ARTICLES OF DISSOLUTION

OF NOV 20 AN 10:22 ion submits the 1/4/75

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

FIRST:	The name of the	e corporation is	: The Le	earning	Tree of	Lakeland, I	.nc.
SECOND:	The date dissolu	ıtion was autho	rized:	8/31/97		-	
THIRD:	Adoption of Di	ssolution (CHE	ECK ONE)				
	olution was appr sufficient for ap	_	areholders.	The num	nber of vo	tes cast for di	ssolution
Diss	olution was appr	oved by vote o	f the share	holders th	rough vot	ing groups.	
	he following stat ntitled to vote se		_	=	for each	voting group	
The	number of votes	cast for dissol	ution was s	sufficient	for approv	val by	
		((voting group))	· -	· · · · · · · · · · · · · · · · · · ·	-
Signe	d this 27th	day ofA	ugust .			_, 19 _ ⁹⁷	<u>_</u> .
Signature V	Catherin	e Hame	Em =			: .	
-	(By the Chai	rman or Vice Chair.	man of the Bo	ard, Preside	nt, or other o	fficer)	
:		Catherine Ha	miltoñ .				
		(Туре	ed or printed n	ame)			
		Pres	sident				
_			(Title)				