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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -7 PM 2:57
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March 5, 2002

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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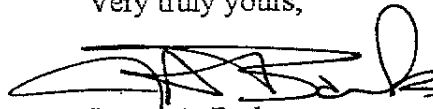
Re: Happy Faces Day Care Center, Inc.

Gentlemen:

Enclosed please find Articles of Dissolution and copy of same. I have also included my trust account check payable to your order in the amount of \$35.00 to cover the required fee.

Thank you for your assistance.

Very truly yours,


James A. Barks

JAB/vam

Enclosures

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DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

OF

HAPPY FACES DAY CARE CENTER, INC.

1. The Name of the corporation is HAPPY FACES DAY CARE CENTER, INC.
2. Dissolution was authorized on the 28th day of February, 2002.
3. The number of votes cast by the shareholders was sufficient for approval.

DATED this 28th day of February, 2002.

HAPPY FACES DAY CARE CENTER, INC.

By: Robert N. Furr
Robert N. Furr,
Director, Shareholder & President

By: Dawn Cornwell-Furr
Dawn Cornwell-Furr,
Director, Shareholder & Secretary