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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JUN 07 2007



Office of the Vice President and General Counsel

123 Tigert Hall  
PO Box 113125  
Gainesville, FL 32611-3125  
352-392-1358  
352-392-4387 Fax

May 29, 2007

Florida Department of the State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Baby Gator Child Care Center, Inc.

Dear Sir/Madame:

Enclosed please find Articles of Dissolution for the above-referenced corporation and a check in the amount of \$35.00 for the filing fee.

Please return all correspondence concerning this matter to me at the above address.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael W. Ford".

Michael W. Ford  
Associate General Counsel

MWF/alp

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
OF  
BABY GATOR CHILD CARE CENTER, INC.  
A FLORIDA NOT FOR PROFIT CORPORATION**

Pursuant to Section 617.1403, Florida Statutes, Baby Gator Child Care Center, Inc., a Florida not for profit corporation (the "Company"), submits the following Articles of Dissolution:

- FIRST: The name of the corporation is: Baby Gator Child Care Center, Inc.
- SECOND: The Company has no Members entitled to vote on dissolution.
- THIRD: The Date of adoption of the resolution to dissolve by the Board of Directors was February 21, 2007.
- FOURTH: The number of Directors in office was twenty two (22) and the vote for the resolution was thirteen (13) for and none (0) against.
- FIFTH: The dissolution shall be effective June 30, 2007.

Signed this 4 day of April, 2007.

Signature: 

Name: DEBRA D. HARRIS Ph.D.

Title: Chair of the Board

## **EXHIBIT "A"**

### **BABY GATOR CHILD CARE CENTER, INC.**

#### **PLAN OF DISTRIBUTION OF ASSETS**


The undersigned Corporation adopts the following Plan of Distribution of Assets for the purpose of dissolving and liquidating the corporation:

First: The name of the Corporation is Baby Gator Child Care Center, Inc.

Second: All debts, liabilities and obligations of the Corporation have been paid and discharged or adequate provisions have been made therefor.

Third: All assets remaining after payment or provision for the debts, liabilities and obligations of the Corporation shall be distributed to the University of Florida Foundation, Inc., a Florida not for profit corporation, for use by the University of Florida College of Education in accordance with Article 10 of the Amended Restated Article of Incorporation of the Corporation.

**BABY GATOR CHILD CARE CENTER, INC.**

Signature: 

Name: Debra D. Harris, Ph.D.

Title: CHAIR OF THE Board

## CERTIFICATE OF COMPLIANCE

I hereby certify that the foregoing has been executed in compliance with Section 617.1406(2), Florida Statutes.

Signature: [Signature]  
Name: DEBRA D. HARRIS, Ph.D.  
Title: CHAIR OF the Board.

STATE OF FLORIDA  
COUNTY OF ALACHUA

SWORN TO AND SUBSCRIBED before me by Debra D. Harris,  
Chair of the Board, who is personally known to me, this 4<sup>th</sup> day of April  
2007.

[Signature]  
Notary Public, State of Florida  
My commission expires: 2-14-2009



**Kara Sue Cobb**  
Commission # **DD386312**  
Expires February 14, 2009  
Bonded Troy Fain - Insurance, Inc. 800-365-7818