

726525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

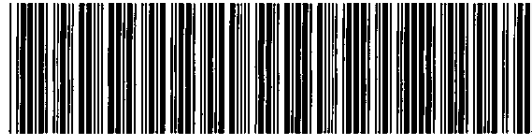
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
Theris
4-9-08

Child International

P.O. Box 472
Penney Farms FL 32079

March 31, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Dissolution of Child International, Inc.

DOCUMENT NUMBER: 726525

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MS. CLAIRE S. BRYANT
CHILD INTERNATIONAL, INC
P.O. BOX 472
PENNEY FARMS, FL 32079

For further information concerning this matter, please call:

MR. JEFFERY S. BRYANT at (831) 596-6245

Enclosed is a check for \$52.50, payable to "Florida Department of State", to cover the costs of the Filing Fee, Certificate of Status, and Certified Copy*.

* A second copy of the "ARTICLES OF DISSOLUTION" is attached for certification.

Claire S. Bryant

Claire S. Bryant, 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 as currently filed with the Department of State:

CHILD INTERNATIONAL, INC.

SECOND: The document number of the corporation:

726525

THIRD: Adoption of Dissolution

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was March 30, 2008.

The number of directors in office was three (3) and the vote for resolution was three (3) for and NONE (0) against.

FOURTH: Effective date of dissolution: March 30, 2008.

SIGNATURE:

Claire S. Bryant

CLAIRE S. BRYANT

PRESIDENT OF BOARD OF DIRECTORS

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