THE LEARNING TREE for Threes and Fours, Inc.

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Re: Dissolution of The Learning Tree for Threes and Fours, Inc.

Enclosed please find form 617.1403 for the dissolutionment of The Learning Tree for Threes and Fours, Inc.

The Learning Tree ceased doing business as of June 30, 1998. If you have any questions or need any further records please contact me at (352) 629-9776 or 2336 SE 12th Street, Ocala, Fl 34471.

Thank you,

Karen Hollon

Karen Hollon Administrator

Please send ontificate of status

Karn Hollon 2336 SE 12th St Ocala, FL 34471

Enclosed is \$43.75

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Thank you for your help on the phone - Kare

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution: FIRST: The name of the corporation is The Learning Tree (Complete Section I or ĨI) SECOND: Adoption of dissolution SECTION I If the corporation has members entitled to vote: The date of the meeting of members at which the resolution to dissolve was adopted was (CHECK ONE) The number of votes cast for dissolution was sufficient for approval. The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes. SECTION II If the corporation has no members or members with voting rights: The corporation has no members or members with voting rights. The date of adoption of the resolution by the board of directors was The number of directors in office was _____ and the vote for the resolution __ for and _____ against. Signed this ____ day of _ Signature_ By the Chairman or Vice Chairman of the Board, President or other officer)