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July 24, 1997

Secretary Of State
Division Of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-11/14/97--01106--002
*****35.00 *****35.00

Re: Articles Of Dissolution
for CHILDREN'S CENTER AFTERNOON PROGRAM, INC.

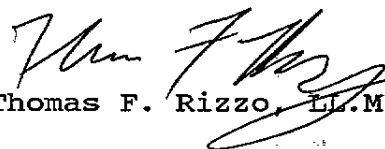
To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Dissolution for CHILDREN'S CENTER AFTERNOON PROGRAM, INC., and a check in the amount of \$35.00 representing the filing fee for same.

Please conform the copy and return the same to my office in the return envelope provided.

Thank you for your assistance.

Sincerely yours,


Thomas F. Rizzo, LL.M.

TFR/lar

Enclosures

FILED
97 NOV 14 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. DISS.
JWR
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ARTICLES OF DISSOLUTION
OF
CHILDREN'S CENTER AFTERNOON PROGRAM, INC.

FILED
97 NOV 14 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. The name of this Corporation is CHILDREN'S CENTER AFTERNOON PROGRAM, INC., which was duly incorporated on June 19, 1979, by the State of Florida.

II. The names and office addresses of the officers of this Corporation are as follows:

Kathy Thompson
5740 Sanibel-Captiva Road
Sanibel Island, FL 33957

Tad Caldwell
Sage Court
Sanibel Island, FL 33957

Cindy Pierce
1586 Century Court
Sanibel Island, FL 33957

Mike Neal
5429 Shurewater Drive
Sanibel Island, FL 33957

III. The names and office addresses of the directors of the Corporation are as follows:

Kathy Thompson
5740 Sanibel-Captiva Road
Sanibel Island, FL 33957

Tad Caldwell
Sage Court
Sanibel Island, FL 33957

Cindy Pierce
1586 Century Court
Sanibel Island, FL 33957

Mike Neal
5429 Shurewater Drive
Sanibel Island, FL 33957

IV. All debts, obligations and liabilities of this Corporation have been paid or discharged.

V. There are no remaining assets or property for distribution to the shareholders.

VI. There are no actions pending against the Corporation.

VII. The Corporation has elected to dissolve on the unanimous written consent of its shareholders and directors. A copy of the consent is incorporated and attached as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on October 27, 1997, at Lee County, Florida.


By: Kathy Thompson, President
Kathy Thompson, President

ATTEST:

Kentley D. Murray

STATE OF FLORIDA
COUNTY OF LEE

On this 27 day of October, 1997, before me personally appeared KATHY THOMPSON, known to me or who has produced drivers license as identification, and who did/did not take an oath, and known to be the person who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed these Articles of Dissolution of CHILDREN'S CENTER AFTERNOON PROGRAM, INC. on behalf of the Corporation.



Notary Public
Print Name: KATHLEEN G. SCOTT
My commission expires: _____



KATHLEEN G SCOTT
My Commission CC523114
Expires Jan. 08, 2000

EXHIBIT "A"

CONSENT TO DISSOLUTION OF

CHILDREN'S CENTER AFTERNOON PROGRAM, INC.

We the undersigned, being all of the officers and directors of the corporation CHILDREN'S CENTER AFTERNOON PROGRAM., INC., which was duly incorporated on June 19, 1979, by the State of Florida, hereby unanimously agree and consent to the dissolution of the Florida corporation, CHILDREN'S CENTER AFTERNOON PROGRAM, INC.

DATED this 27th day of October, 1997.

Kathy Thompson, president
KATHY THOMPSON, President

Tad Caldwell, V. P.
TAD CALDWELL, Vice President

Cindy Pierce, secretary
CINDY PIERCE, Secretary

Mike Neal, Treasurer
MIKE NEAL, Treasurer