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TALLAHASSEE, FLORIDA

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T. J. EMERY

DISS

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FAX # 904/277-6611

February 28, 2017

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: LAMB DAY CARE CENTER, INC., a Florida  
Not For Profit Corporation

Dear Sirs:

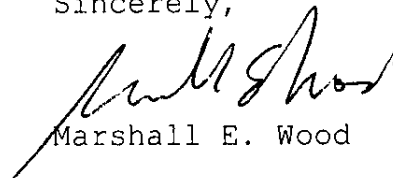
Enclosed please find the original Articles of Dissolution of  
LAMB DAY CARE CENTER, INC. for filing pursuant to Florida Statutes  
Section 617.1403.

Also enclosed please find this firm's check in the amount of  
\$35.00 representing payment by the corporation of the filing fee.

Please file the Articles of Dissolution and forward your  
letter of receipt to me at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,



Marshall E. Wood

Enclosures

ARTICLES OF DISSOLUTION  
of  
LAMB DAY CARE CENTER, INC.

Pursuant to the provisions of FLORIDA STATUTES § 617.1403, this corporation adopts the following Articles of Dissolution:

1. The name of the corporation:

**LAMB DAY CARE CENTER, INC.**

2. The dissolution of the corporation was approved by unanimous vote of all five (5) of the Board of Directors at a meeting duly called for the purpose of dissolution on January 10, 2017. There are no members of the corporation who are entitled to vote.

3. The date of dissolution was authorized to be effective February 9, 2017.

Date: February 27, 2017

Marshall E. Wood  
Marshall E. Wood, Vice President

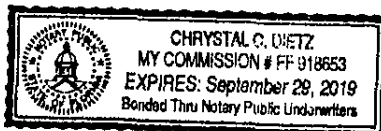
STATE OF FLORIDA

COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 27<sup>TH</sup> day of February, 2017, by Marshall E. Wood, who is personally known to me or ~~who presented~~ as ~~identification~~ and who did take an oath.

Chrystal C. Dietz  
Name: Chrystal C. Dietz  
Notary Public, State of Florida

My Commission Expires:



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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE