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The Knowledge Universe Family of Brands

Elizabeth Grulke, Corporate Paralegal Corporate & Regulatory Affairs 650 NE Holladay Street, Suite 1400 Portland, Oregon 97232 egrulke@klcorp.com

September 18, 2015

#### **VIA UPS NEXT DAY AIR**

Florida Department of State Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

#### RE: Children's Creative Learning Center, Inc., and Children's Creative Learning Centers LLC

Dear Sir or Madam:

Enclosed for filing with your officer are following documents for each of the above referenced entities:

- 1. Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida (Children's Creative Learning Center, Inc.);
- 2. A check in the amount of \$35.00 to cover the filing fees associated with the withdrawal application;
- 3. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (Children's Creative Learning Centers LLC); and
- 4. A check in the amount of \$125.00 to cover the filing fees associated with the application.

Please file each original application and forward filed-stamped copies along with the evidence of the flings to the following:

Knowledge Universe Education LLC Attn: Elizabeth Grulke, Legal Department 650 NE Holladay Street, Suite 1400 Portland, OR 97232

Should you have any questions regarding the enclosures or the instructions contained herein, please do not hesitate to contact me at <a href="mailto:egrulke@klcorp.com">egrulke@klcorp.com</a> or 503-872-1661. Thank you for your time and assistance with these filings.

Kind Regards,

Elizabeth Grulke Corporate Paralegal

Enclosures

### **COVER LETTER**

TO: Amendment Section				
Division of Corporations  Children's Creative	a Lagraina	Contor Inc		
SUBJECT: Children's Creative Learning Center, Inc.				
(Name of Corporation)				
DOCUMENT NUMBER: F080000	02321			
The enclosed withdrawal application and for	ee are submitted for	or filing.		
Please return all correspondence concerning matter to the following:	this			
Elizabeth Grulke				
(Name of Person)				
Knowledge Universe Education LLC				
(Firm/Company)				
650 NE Holladay Street, Suite 1400				
(Address)				
Portland, Oregon 97232				
(City/State and Zip code)				
To a local distribution of the control of the contr			र्ज	
For further information concerning this matter		070 4664	F -1"	
Elizabeth Grulke	<sub>at (</sub> 503	<u>872-1661</u>	<u></u>	
(Name of Person) Enclosed is a check for the amount:	(Area	Code & Daytime Telephone Numb	er) ₹	
Zhoissa is a check for the amount.			; Q C	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fe Certified Copy (Additional cop Enclosed)	Certificate of Status & Ce		
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL.32314		STREET ADDRESS: Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL. 32301		

## APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Children's Creative Learning (	•
(Name of Corporation)	
F0800002321	
(Document Number of Corporation	(if known)
California	
(Incorporated Under Laws	of)
This corporation is no longer transacting business or conducting voluntarily surrenders its authority to transact business or conduct	•
This corporation revokes the authority of its registered agent in appoints the Department of State as its agent for service of proce the time it was authorized to transact business or conduct affairs in	ess based on a cause of action arising during
The following is a current mailing address for the corporation:	
650 NE Holladay Street, Suite	1400
(Mailing Address)	SEP T
Portland, Oregon 97232	2 7
(City/ State /Zip)  The corporation agrees to notify the Department of State in the fur	ture of any change in its mailing wildress
The corporation agrees to normy the Department of State in the full	
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	September 17, 2015
Kathryn Gallagher	Assistant Corporate Secretary
(Typed or printed name of person signing)	(Title of person signing)