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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 98 MAY -1 PM 3:41

TATE CALHOUN DISCOVERY ZONE, INC. 6608 N.W. 16TH STREET PLANTATION FL 33313 (954)316-5110	SHIP DATE: 29APR98 RCC # 178014269 ACTUAL WGT: 1 LBS MAX-WT
TO: AMENDMENTS SECTION SECRETARY OF STATE OF FLORIDA 409 E. GAINES STREET TALLAHASSEE FL 32399	

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5-7-98

Examiner's Initials	CC
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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Leaps & Boulds, Inc. F93000003290
(Name of Corporation)

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

6600 NW 16th St., Ste. 4

(Mailing Address)

Plantation, FL 33303

(City/ State /Zip)

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The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Leighton Weiss

Signature

Controller

Title

Leighton Weiss, Controller

Typed or printed name

4/27/98

Date