F94000006380

(Re	equestor's Name)			
(Ad	ldress)			
(Ad	ldress)			
(Cit	ty/State/Zip/Phone	÷ #)		
PICK-UP	☐ WAIT	MAIL		
(Bu	siness Entity Nan	ne)		
·				
(Document Number)				
Certified Copies	_ Certificates	of Status		
Special Instructions to Filing Officer:				
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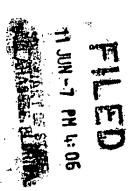




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Mr 6-9-4



Rachel Broughton Intellectual Property/Corporate Paralegal II Corporate Affairs

Knowledge Universe ® 650 NE Holladay Street, Suite 1400 Portland, OR 97232 (503) 736-6961- direct (503) 872-16-91 - facsimile rbroughton@klcorp.com

June 6, 2011

SENT VIA UPS OVERNIGHT DELIVERY

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

RE:

Filings to Effectuate Conversion – Knowledge Learning Corporation n/k/a Knowledge Universe Education LLC and KinderCare Learning Centers, Inc. n/k/a KinderCare Learning Centers LLC

Dear Sir/Madam:

Enclosed for filing with your officer are an original and one copy of the following documents for each of the above referenced entities:

- 1) Application By a Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida;
- 2) Application by a Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- 3) A check in the amount of \$35.00 to cover the filing fees associated with the withdrawal; and
- 4) A check in the amount of \$130.00 to cover the filing fees associated with the qualification.

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

Knowledge Universe Legal Department – Corporate Affairs Attn: Rachel Broughton 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 directly at 503.736.6961.

Best Regards,

Rachel Broughton

Intellectual Property/Corporate Paralegal II

COVER LETTER

Division of Corporation	ns				
SUBJECT:	UBJECT: Knowledge Learning Corporation				
	(Name of	f Corporation)			
DOCUMENT NUMBER: _	CUMENT NUMBER: F9400006380				
The enclosed withdrawal app	olication and fee are sub	mitted for filing.			
Please return all corresponden matter to the following:	ce concerning this				
	Rachel B	roughton			
(Name of Person)					
•	Knowledge Universe 💮 🥕 🧸 👸				
		ompany)			
	650 NF Hollada	ay Street, Suite 1400			
(Address)					
	Portland,	OR 97232			
(City/State and Zip code)					
For further information concer	ning this matter, please	call:			
Rachel Brough	ton at (503 , 736-6961			
(Name of Perso		(Area Code & Daytime Telephone N	Number)		
MAILING AD Amendment Se Division of Cor P.O. Box 6327	ction	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building	s		
Tallahassee, FL	32314	2661 Executive Center Circle			

Tallahassee, FL 32301

AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Knowledge Learning (
(Name of Corporation)				
F940000638	0			
(Document Number of Corporation	i (if known)			
Delaware	<i>→</i>			
(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 process time it was authorized to transact business or conduct affairs in Floring C	s based on a cause of action arising during the			
The following is a current mailing address for the corporation:				
650 NE Holladay Street, Suite 1400				
(Mailing Address)				
Portland, OR 97232				
(City/ State /Zip)				
The corporation agrees to notify the Department of State in the fut	ure of any change in its mailing address.			
	(771)			
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	(Date)			
Rene Gonzalez	Assistant Corporate Secretary			
(Typed or printed name of person signing)	(Title of person signing)			

FILING FEE \$35