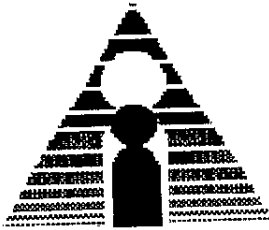


F95000001203



MEMORANDUM

200004593732--1
-09/17/01--01071--013
*****35.00 *****35.00

TO: FL Dept. of State, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FROM: Felicity Havrilla Lennox
Futurekids
1515 Magnavox Way
Fort Wayne, IN 46804
(219) 408-1138

RE: Articles of Dissolution

DATE: September 12, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 29 AM 10:19

Please process the attached. I may be reached for questions at (219) 408-1138.

Withers

V SHEPARD NOV 1 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 19, 2001

FELICITY HAVRILLA LENNOX
FUTUREKIDS
1515 MAGNAVOX WAY
FT. WAYNE, IN 46804

SUBJECT: FUTUREKIDS COMPUTER LEARNING CENTER, INC.
Ref. Number: F95000001203

We have received your document for FUTUREKIDS COMPUTER LEARNING CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 001A00052356

RECEIVED
01 OCT 29 PM 8:55
DIVISION OF CORPORATIONS

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

FUTUREKIDS COMPUTER LEARNING CENTER, INC.

(Name of Corporation)

JACKSONVILLE, FLORIDA

(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 29 AM 10:19

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.

YOUR FRIENDS & NEIGHBORS, INC.

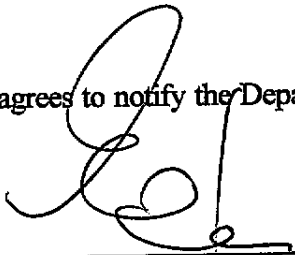
1515 MAGNAVOX WAY

(Mailing Address)

FORT WAYNE, IN 46804

(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board,
president, or any officer.

CEO
Title

CEO

Typed or printed name

10/24/01

Date