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CHARLES M. WYNN LAW OFFICES, P. A.

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CHARLES M. WYNN, ESQ. SINCE 1977

December 21, 2001

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Bright Start Learning Center, Inc.

Dear Sir or Madame:

Enclosed please find the original of the Articles of Dissolution for the above-named corporation. I have also enclosed a check made payable to the Secretary of State in the amount of \$35.00 to cover the filing fee.

Thank you for your cooperation in this matter. Should you have any questions, please do not hesitate to call.

Respectfully,

Ronda Sims

Legal Assistant to Charles M. Wynn

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Enclosures

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ARTICLES OF DISSOLUTION OF BRIGHT START LEARNING CENTER, INC.

Pursuant to the provisions of F.S. 607.1403, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: NAME OF THE CORPORATION

The name of the corporation is Bright Start Learning Center, Inc.

SECOND: DATE DISSOLUTION WAS AUTHORIZED AND VOTE

The stockholders and the members of the Board of Directors unanimously authorized the dissolution of the corporation pursuant to a special called meeting for the purpose of approving the dissolution of the corporation on the 20th day of December, 2001.

THIRD: EFFECTIVE DATE OF DISSOLUTION

The 31st day of December, 2001, at 5:00 o'clock p.m. CDT is the effective date of the dissolution of the corporation.

Signed this 20th day of December, 2001.

Charles M. Wynn, President