

H 55636

September 17, 1998

EFFECTIVE DATE
12-31-98

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

400002649964--6
-09/28/98--01063--016
*****35.00 *****35.00

Re: Pearls of Wisdom Learning Center, Inc.

Dear Sir or Madam:

In connection with the dissolution of the above-referenced corporation, enclosed please find the Articles of Dissolution. Also enclosed is a check in the amount of \$35.00 representing the filing fee. I would appreciate receiving written confirmation after it has been filed.

Should you have any questions, please do not hesitate to contact us.

Sincerely,

William Pearlman
William Pearlman
Sec. / Treas.

*Diss
9-29-98*

*1131 Pembroke Ave. NE
Palm Bay, FL
32901
(407) 725-6801*

ARTICLES OF DISSOLUTION

OF

Pearls of Wisdom Learning Center, Incorporated

FILED
98 SEP 28 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Dissolution, being a natural person competent to contract, hereby subscribes to the dissolution of a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is Pearls of Wisdom Learning Center, Incorporated

ARTICLE II

The Corporation is dissolved effective upon filing of these Articles of Dissolution with the Florida Department of State; provided, however, that for federal and state income tax purposes, the effective date of dissolution shall be December 31, 1998.

ARTICLE III

Dissolution of the Corporation was authorized on September 1, 1998.

ARTICLE IV

Dissolution of the Corporation was voted on by the Shareholders of the Corporation and the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Dissolution, Brevard County, Florida, this 23rd day of September, 1998.

ATTEST:

William Pearlman
William Pearlman, Secretary
(Corporate Seal)

By: Sheila Pearlman
Sheila Pearlman, President

EFFECTIVE DATE
12-31-98