

H64517

February 17, 2000

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*****35.00 *****35.00

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

To Whom It May Concern:

Enclosed are the Articles of Dissolution for "A Child's Place Day School Corp."
(59-2551771). Also, enclosed is our check for \$35.00.

Sincerely,



William M. Rose
3203 Oakstand Lane
Orlando, FL 32812
407-249-2437

FILED
00 FEB 21 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
00 FEB 21 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: A CHILD'S PLACE DAY SCHOOL CORP

SECOND: The date dissolution was authorized: October 31, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.


The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 16th day of February, ~~19~~ 2000.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

WILLIAM M. ROSE

(Typed or printed name)

PRESIDENT

(Title)