M40098 Réquester's Name

CARE ONE LEARNING CENTER, INC 3001 N. BROWARD BLVD. FORT LAUDERDALE, FL 33312

CR2E031(7/97)

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NEW FILINGS	AMENDMENTS	
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Profit Not for Profit	Amendment Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	÷
Domestication	Dissolution/Withdrawal	_
Other	■ Merger 当	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
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Annual Report Fictitious Name	Foreign Limited Partnership	
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	Trademark	
	Other NOV 8 2001	
	Examiner's Initials	

OFFICER/DIRECTOR RESIGNATION

I, Mary Ramsey, hereby resign as President, Vice President, Treasurer and Director of Care One Learning Center, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation. This resignation shall be effective as of November 1, 2001.

Mary Ran

Fernando Robles
MY COMMISSION # CC753683 EXPIRES
October 24, 2002
BONDED THRU TROY FAIN INSURANCE, INC

Filing Fee is \$35.00

Make check payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327 Tallahassee, Florida 32314