

NO2000006757

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CyberKidz, Inc
"Where Learning Begins"
Reply To: P.O.Box 1207, Orlando, FL 32802
Phone: 321-274-3682 FAX 407-299-7727
Email: cyberkidzflorida@yahoo.com Web Site: www.cyberkidzflorida.com

December 19, 2004

Department of State
Amendment Section
Division of Corporations
P.O.BOX 6327
Tallahassee, FL 32314

RE: Articles of Dissolution- Non Profit
CyberKidz, Inc EIN 68-0523487

Dear Sir or Madame,

Please accept this letter as our official request to dissolve CyberKidz, Inc as a not-for-profit organization effective December 1, 2004.

Since it has taken the IRS so long to issue a decision on our request for tax exempt status under section 501 (C) (3) and the fact that no companies want to partner with a not-for-profit that has not been awarded tax exempt status we have decided to dissolve CyberKidz, Inc as a not-for-profit corporation and have requested the IRS and the Florida Division of Corporation to release our name CyberKidz, Inc for us to use as a For-Profit corporation.

For your records, the same directors, officers and registered agent that were involved in the non-profit are also involved in the For-Profit Corporation.

We have attached the Articles of Dissolution as well as, filing fees for dissolution of \$35.00, certified copy of \$8.75 and certificate of status of \$8.75 for a total of \$52.50.

We have also attached a copy of our Request to Withdraw Application For Recognition of Exemption under Section 501 (C) (3) of the Internal Revenue Code.

On December 18, 2004 we filed Articles of Corporation as a For Profit Corporation on line at www.sunbiz.org for your records our confirmation number is 400043508784. We have attempted to update our Employer Identification Number (EIN) online however, we received error messages and therefore on, December 20, 2004 we will contact the IRS for further instructions.

Please do not hesitate to contact me at 321-274-3682 or at the address above.

Sincerely,

A handwritten signature in cursive script that reads "Betty A. Byrd Bright".

Betty A. Byrd Bright, M.B.A.
President
CyberKidz, Inc

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is CyberKidz, Inc

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

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SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was December 1, 2004

The number of directors in office was 2 and the vote for the resolution was 2 for and 0 against.

Signed this 19th day of December, 2004

Signature Betty A. Byrd Bright
(By the Chairman or Vice Chairman of the Board, President or other officer)

Betty A. Byrd Bright

(Typed or printed name)

President

(Title)