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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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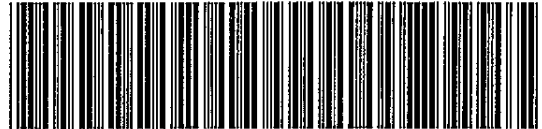
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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October 7, 2003

Via UPS Next Day Air

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Schaeffer's Pre-School, Inc.

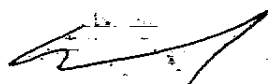
Dear Sir/Madam:

Enclosed please find:

1. Articles of Dissolution for Schaeffer's Pre-School Academy, Inc., a Florida not for profit corporation;
2. An Affidavit from Dimitris S. Akel, as Vice-Chairman of the Board of Directors of Schaeffer's Pre-School, Inc., a Florida not for profit corporation releasing the name of the corporation to the to be formed for profit corporation by the same name;
3. An original and a copy of the Articles of Incorporation for Schaeffer's Pre-School, Inc., a Florida for profit corporation;
4. My firm's check no. 639 in amount of \$35.00 for the filing fee for the Articles of Dissolution; and
5. My firm's check no 640 in the amount of \$87.50 for the filing fee for the Articles of Incorporation, a Certified Copy & a Certificate of Status.

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

Very truly yours,



Sean L. Wilson

SLW/

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to Florida Statutes §617.1401, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Schaeffer's Pre-School Academy, Inc.

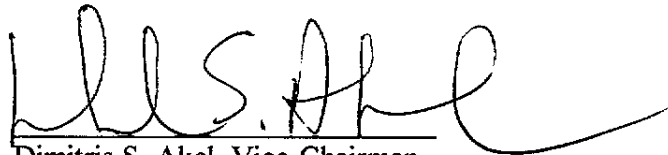
SECOND: The articles of Incorporation were filed on September 12, 2003.

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: The dissolution was authorized by the sole incorporator.

Signed this 7th day of October 2003


Dimitris S. Akel, Vice-Chairman

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TALLAHASSEE, FLORIDA