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ARTICLES OF DISSOLUTION

FOR

FAMILY UNITY LEARNING CENTER, INC.

Attn: Division of Corporations

SUBJECT: Family Unity Learning Center, Inc. DOCUMENT NUMBER: N03000009682

The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Walter L. Brown Family Unity Learning Center, Inc. c/o 337 Vallejo Lakeland, FL 33809

For further information concerning this matter, please call: Mrs. Dell Griffin Quary at (863) 858-6359

Enclosed is a check for the following amount: \$35.00

Mailing Address Street Address

Not-For-Profit Dissolution Section Division of Corporations P.O. Box 6327 409 E. Gaines Street Tallahassee, FL 32314 Tallahassee, FL 32399

ARTICLES OF DISSOLUTION

FOR

OF THE PROPERTY OF THE PROPERT

FAMILY UNITY LEARNING CENTER, INC.

Pursuant to section 617.1401, Florida Statutes, this Florida not for Profit Corporation submits the following Articles of Dissolution:

FIRST: Family Unity Learning Center, Inc., articles of incorporation were electronically filed on November 6, 2003, as verified by the letter and authentication number 031106155936-900024465259 and were assigned document number N03000009682.

SECOND: The Board of Directors of Family Unity Learning Center, Inc. met on December 13, 2003 for the purpose of dissolving the not-for-profit organization. There are six members with voting rights presence, and they all resolved to dissolve the Not-for-profit organization. The results of the vote for resolution are as follows: six for and zero against.

THIRD: The date of the meeting of members at which the resolution to dissolve was adopted is December 13, 2003.

Signed this 29TH day of December, 2003.

Walter L. Brown Vice President