

Florida Department of State
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**DISSOLUTION OR WITHDRAWAL
FOUNDATION FOR QUALITY CHILD CARE, INC.**

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**ARTICLES OF DISSOLUTION
OF
FOUNDATION FOR QUALITY CHILD CARE, INC.**

Pursuant to Section 617.1403 of the Florida Not for Profit Corporation Act, Foundation for Quality Child Care, Inc., a Florida not for profit corporation (the "Corporation"), hereby submits the following Articles of Dissolution.

ARTICLE I

Name

The name of the Corporation is: Foundation for Quality Child Care, Inc.

ARTICLE II

Document Number and Inception Date

The document number of the Corporation is N08000002158. The Corporation's inception date is April 4, 2008.

ARTICLE III

Dissolution Authorized

The Corporation has no Members. On March 10, 2010, all of the eight (8) directors serving on the Board of Directors unanimously voted by written consent to adopt the resolution to dissolve the Corporation and approved the Corporation's Plan of Distribution of Assets.

ARTICLE IV

Effective Date

The effective date of the dissolution shall be June 29, 2010.

**FOUNDATION FOR QUALITY CHILD
CARE, INC.**

A Florida not for profit corporation

By: _____

James Meerpohl, Director/President

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