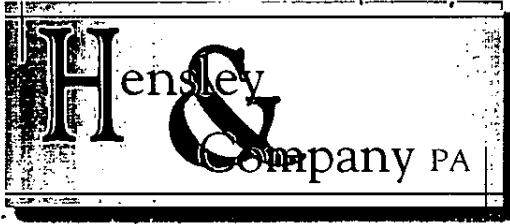


MD 6/9



Certified Public Accountants

Your Trusted Advisors



America Counts on CPAsSM

Wednesday, June 03, 2009

Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

Dear Sir or Madame,

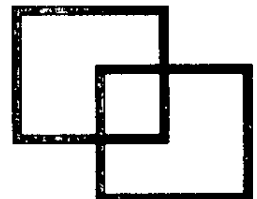
We are enclosing two items for your approval. One is Articles of Dissolution and the other is Articles of Incorporation. I wanted them to be processed with the knowledge that they both have the same name. If there are any questions, please give me a call.

Thank you,

A handwritten signature in cursive script that reads 'Jane Parlette'.

Jane Parlette, for

Karey Rebello
Hensley and Company PA
Certified Public Accountants



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Zoe Child Care Center Inc.

DOCUMENT NUMBER: N09000001637

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karey Rebello

(Name of Contact Person)

Zoe Child Care Center Inc.

(Firm/Company)

2150 Collier Avenue, Suite H

(Address)

Fort Myers FL 33901

(City/State and Zip Code)

For further information concerning this matter, please call:

Karey Rebello

(Name of Contact Person)

at (239) 992-6060

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN - 8 PM 12: 54

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Zoe Child Care Center Inc.

SECOND: The document number of the corporation (if known): N09000001637

THIRD: The file date of the articles of incorporation: 02-18-09

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

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution **(CHECK ONE)**
(Note: Cannot be authorized by an incorporator if the corporation has directors)

☐ The dissolution was authorized by a majority of the directors:
OR

☒ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signature: _____

Philip T. Anastasi

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

PHILIP ANASTASI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35