Division of Corporations



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Account Name : EMPIRE CORPORATE KIT COMPANY

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DISSOLUTION OR WITHDRAWAL

KIDDIE ACADEMY OF WEST BROWARD, INC.

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September 30, 2008

FLORIDA DEPARTMENT OF STATE

KIDDIE ACADEMY OF WEST BROWARD, INC.

1050 NW 43RD AVE
PLANTATION, FL 33313

SUBJECT: KIDDIE ACADEMY OF WEST BROWARD, INC.

REF: N39243

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE REMOVE STATEMENT LOCATED ABOVE THE SIGNATURE THAT STATES "THERE ARE NO MEMBERS OR MEMBERS ENTITLED TO VOTE ON THE AMENDMENT. THE AMENDMENT WAS 'ADOPTED BY THE BOARD OF DIRECTORS." THIS STATEMENT HAS NOTHING TO DO WITH ARTICLES OF DISSOLUTION. PLEASE DELETE IT FROM THE DOCUMENT.

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Darlene Connell Regulatory Specialist II FAX Aud. #: H08000224123 Letter Number: 308A00052002

2009 OCT 15 AM 8: 00
SECRETARY OF STATE

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION

FOR

KIDDIE ACADEMY OF WEST BROWARD, INC.

A FLORIDA NOT-FOR-PROFIT CORPORATION

Pursuant to the provisions of Section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution.

FIRST:

The name of the corporation as currently filed with the Florida

Department of State is: Kiddie Academy of West Broward, Inc.

SECOND:

The document number of the corporation is N39243.

THIRD:

The Corporation has no members or members who are entitled to vote on '

the dissolution

The date of adoption of the resolution by the board of directors was August 29, 2008.

The number of directors in office was 9 and the vote for the resolution was 9 for and none against.

FOURTH:

Effective date of the dissolution is August 30, 2008.

Carol Smith, Vice President

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