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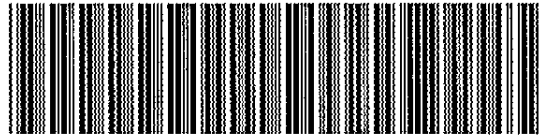
(Business Entity Name)

(Document Number)

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02 DEC 23 PM 3:03  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2002 DEC 23 PM 3:53  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*Dissolution*  
*LFS*

*12-26-2002*

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Early Childhood Centers, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

**ARTICLES OF DISSOLUTION  
OF  
EARLY CHILDHOOD CENTERS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 DEC 23 PM 3:54

Pursuant to the provisions of Chapter Section 617, Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution:

FIRST: The name of the Corporation is Early Childhood Centers, Inc.

SECOND: The Corporation has no members.

THIRD: The Board of Directors adopted a Resolution to Dissolve authorizing the dissolution of the Corporation on November 19, 2002.

FOURTH: At the time the Board of Directors adopted the Resolution to Dissolve on November 19, 2002, there were eight (8) Directors then in office.

FIFTH: A majority of the Directors of the Corporation have elected to have the Corporation dissolved.

Dated: November 19, 2002.

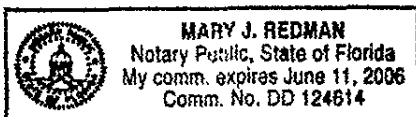
EARLY CHILDHOOD CENTERS, INC.

By: Kate Howze  
Kate Howze, President/CEO

STATE OF FLORIDA  
COUNTY OF POLK

Before me, the undersigned authority, personally appeared KATE HOWZE, to me well known to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me, according to law, that she made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19<sup>th</sup> day of December, 2002.



Mary J. Redman  
NOTARY PUBLIC

**PLAN OF DISTRIBUTION OF ASSETS OF  
EARLY CHILDHOOD CENTERS, INC.**

Authorization for Dissolution

1. On November 19, 2002, the Board of Directors of the Corporation adopted a resolution that the Corporation be dissolved.

Approval and Adoption of the Plan

2. The Board of Directors of the Corporation has determined that it is in the best interests of the Corporation that the liquidation of the Corporation and the distribution of its assets be made pursuant to a formal, written plan of liquidation and distribution, under which EARLY CHILDHOOD CENTERS, INC. shall be completely liquidated and dissolved, all of its known debts and liabilities shall be paid or otherwise provided for, and all of its remaining property and assets shall be distributed to Early Childhood Resources, Inc., a Florida nonprofit corporation. This plan shall become effective on November 19, 2002 (the "effective date").

Cessation of Business

3. After the effective date, the Corporation shall cease to carry on business, except to the extent necessary to properly wind up its affairs and to preserve the value of its assets pending liquidation and distribution.

Payment of Debts and Liabilities

4. Prior to making any distribution of corporate assets, the Board of Directors and the officers shall pay all of the known or ascertainable debts and liabilities of the Corporation.

Distribution of Assets

5. After payment of, or provision for, all of the known debts and liabilities of the Corporation, the Board of Directors and officers of the Corporation shall distribute the remaining corporate assets to Early Childhood Resources, Inc., in full payment and satisfaction of the debt due to Early Childhood Resources, Inc.

Powers of Directors and Officers

6. The Board of Directors and the officers of the Corporation shall carry out the provisions of this plan and shall take all actions that are necessary or advisable to effect the complete liquidation of the Corporation and its dissolution, including the execution of such instruments as may be required to vest title to the assets in Early Childhood Resources, Inc. and the execution of all documents required by law to be filed to effect the dissolution of the Corporation.

Dated: November 19, 2002.

EARLY CHILDHOOD CENTERS, INC.

By: \_\_\_\_\_

*Kate Howze*  
Kate Howze, President/CEO