Century Bank Building

1680 Fruitville Road

Suite 102

Sarasota, Florida 34236

Attorneys at Law

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- * Board Certified Real Estate Attorney
- Also admitted in Pennsylvania
- ** Also admitted in New York

July 16, 1997

Division of Corporations Secretary of State 409 E. Gaines Street Tallahassee, Florida 32399

Re: Our File Number 97-0442-1664

Not-For-Profit Corporation

Dear Sir or Madam:

Enclosed herewith are the following:

- 1. Original Articles of Dissolution for The Learning Space Of Venice, Inc.
- 2. Client's check in the amount of \$70.00 made payable to the Dept. Of State.
- 3. Copy of Resolution Of Board of Directors of The Learning Space, Inc. (a New York corporation).

4. Original Application By Foreign Not For Profit Corporation For Authorization To Conduct Its Affairs In Florida.

Client's check in the amount of \$35.00 a 5. vable to Dept. Of State. nade pa Cocument

Upda

Thank you in advance for your cooperation, and please don't he sitate to contact my office should you have any questions: fer

Sincerely,

Gregor S. Band, Esq.

Will Westlying

GSB/gc (Enclosures) f:\data\greg\pep-0442\97-1664\scst.ltr

Phone (541) 316-0111 Facsimile (941) 316-0515 WATS (800) 881-9441

ÆMail:



ACCOUNT	NO.	:	072100000032
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REFERENCE: 488675 81325A

AUTHORIZATION :

COST LIMIT : STATE HOLDING FEES

ORDER DATE: August 6, 1997

ORDER TIME : 5:52 PM

ORDER NO. : 488675-005

500002260195--4

CUSTOMER NO: 81325A

CUSTOMER: Ms. Gayla Coody

Levin And Tannenbaum, P.a.

Suite 102

1680 Fruitville Road Sarasota, FL 34236

DOMESTIC FILINGS

NAME: THE LEARNING SPACE OF VENICE,

INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

RECEIVED

TAUG-7 AM 9: 04

(DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 23, 1997

GREGORY S. BAND, ESQ. LEVIN AND TANNENBAUM, P.A. 1680 FRUITVILLE ROAD, SUITE 102 SARASOTA, FL 34236

SUBJECT: THE LEARNING SPACE OF VENICE, INC.

Ref. Number: N97000003489

We have received your document for THE LEARNING SPACE OF VENICE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted two documents to dissolve the subject corporation? Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Letter Number: 297A00037251

Thelma Lewis
Corporate Specialist Supervisor

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the Corporation is **THE LEARNING SPACE OF VENICE, INC.**

SECOND: The articles of incorporation were filed on June 17, 1997.

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

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution:

The dissolution was authorized by a majority of the

Signed this 11thday of July, 1997.

Signature:

Printed Name: DEBBIE N. PEPIN

Title: PRESIDENT