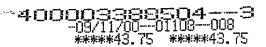
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BOTANICAL LEARNING CENTER AT VABHOE, INC.

SEPTEMBER 6, 2000

FLORIDA DEPT. OF STATE DIVISION OF CORPORATIONS AMENDMENT SECTION P.O. Box 6327 TALLAHASSEE, FL 32314





TO WHOM IT MAY CONCERN:

PLEASE BE ADVISED THAT THE BOTANICAL LEARNING CENTER AT VABHOE, INC. HAS CEASED OPERATING, EFFECTIVE IMMEDIATELY. IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA, WE ARE SUBMITTING OUR ARTICLES OF DISSOLUTION WITH THIS CORRESPONDENCE. ALSO ENCLOSED IS A CHECK FOR \$43.75 TO COVER THE COST OF THE FILING FEE (\$35) AND ONE CERTIFIED COPY OF THE DISSOLUTION.

SHOULD YOU HAVE ANY QUESTIONS, PLEASE FEEL FREE TO CONTACT ME AT P.O. BOX 630272, MIAMI, FL 33163 OR PHONE ME AT (305) 975-6349.

RESPECTFULLY SUBMITTED,

LAUREN MORRIS

DIRECTOR/TREASURER

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ARTICLES OF DISSOLUTION

DIVISION OF CORPORATIONS
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Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following 2: 53

Articles of Dissolution:

FIRST: The name of the corporation is BOTANICAL LEARNING CENTER AT V.A.H.O.E., TW
SECOND: The articles of incorporation were filed on
THIRD: The corporation has not commenced to conduct its affairs.
FOURTH: No debts of the corporation remain unpaid.
FIFTH: 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. Signed this
Signature By the Chairman or Vice Chairman of the Board of Directors, President or other officer - if Directors have not been selected by an incorporator.)
Lauren Morris Typed or printed name
Director Greasurer