9800000029

| (Requestor's Name) | |
|--------------------|--|
| (Address) | |

200021695042

(City/State/Zip/Phone #\

(Address)

LMETTA KElly 613 S.W 645+ DelRAY BEACH, FL 33444

561 278 0499

Office Use Only

1/29/09 Dissolution

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

| FIRST: The name of the corporation is HI THA STAR LEASNING DEVELOP MENT CENTER, |
|---|
| SECOND: Adoption of dissolution (Complete Section I or II) |
| SECTION I If the corporation has members entitled to vote: |
| The date of the meeting of members at which the resolution to dissolve was adopted was Tune 264 2003. |
| (CHECK ONE) The number of votes cast for dissolution was sufficient for approval. The resolution was adopted by written consent and executed in accordance with 5 3 1 |
| SECTION II ' If the corporation has no members or members with voting rights: |
| The corporation has no members or members with voting rights. |
| The date of adoption of the resolution by the board of directors was |
| The number of directors in office was and the vote for the resolution |
| was for and against. |
| Signed this 17th day of July, 2003 |
| Signature (By the Chairman or Vice Chairman of the Board, President or other officer) |
| ALMETTA RELLY Typed or printed name President |