Diane V. Kuenzel, Esquire

Central Pasco Professional Center 4111 Land O' Lakes Blvd. Suite 302-D Land O' Lakes, Florida 34639 Pamela D. Lutes, Esquire

Telephone (813) 996-7710

Facsimile (813) 996-5944

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June 29, 2000

Department of

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:

Meadowview Child Development Academy, Inc.

Dear Sir or Madam:

Enclosed, please find the following documents regarding the above corporation:

Affidavit of Gary B. McClain releasing the name of Meadowview Child Development Academy, Inc. (as a not-for-profit corporation);

Articles of Dissolution for Meadowview Child Development Academy,
 Inc. (as a not-for-profit corporation);

 Check Number 2922 in the amount of \$35.00 for dissolving the above corporation;

 Articles of Incorporation (original and one copy) of the new corporation, Meadowview Child Development Academy, Inc. (as a for-profit corporation) and Original Acceptance of Registered Agent;

• Check Number 2921 in the amount of \$78.75 for the new corporation, Meadowview Child Development Academy, Inc. (as a for-profit corporation).

Please file the Affidavit and Articles of Dissolution FIRST. After filing the Articles of Dissolution, please file the new Articles of Incorporation and the Original Acceptance of Registered Agent for the new corporation. We do not require certified copies.

1-19-00 1-19-00

Sincerely,

Dictated but not read to avoid delay

Diane V. Kuenzel, Esquire

DVK/smt

Enclosures

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is <u>Meadowview Child Development Academy, Inc.</u>
SECOND: The articles of incorporation were filed on June 29, 1999
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 9 th day of June, 2000. Signature And B. M. M. (by the Chairman of Vice Chairman of the Board of Directors, President or other officer – if Directors have not been selected by an incorporator)
Gary B. McClain
President / D