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05 MAY -9 PM 1:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

05/03/05--01034--003 **35.00

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a.

W. H. McAnnally IV
Attorney at Law
Sunshine State Federal S & L Bldg.
420 W. Brandon Blvd., Suite 202
Brandon, FL 33511
(813) 653-0772



Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

April 15, 2005

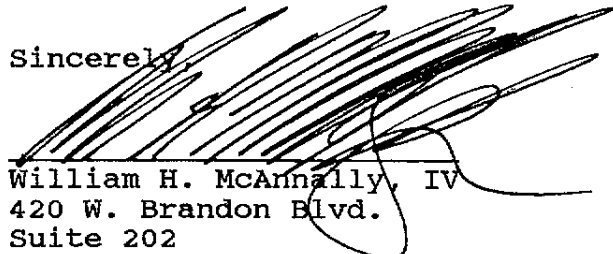
Re: TRACEY'S HOME DAYCARE, INC.

Dear Clerk,

Enclosed are an original and one copy of Articles of Dissolution for the above-named corporation. In addition, a check in the sum of \$35.00 is enclosed which represents the filing fee.

Please file the original of the enclosed Articles of Dissolution and return a non-certified copy to the undersigned.

Sincerely,



William H. McAnnally, IV
420 W. Brandon Blvd.
Suite 202
Brandon, FL 33511
(813) 653-0772

ARTICLES OF DISSOLUTION
OF
TRACEY'S HOME DAYCARE, INC.

FILED
05 MAY -9 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

ARTICLE I - NAME

The name of this corporation is TRACEY'S HOME DAYCARE, INC., a Florida Corporation.

ARTICLE II - DISSOLUTION AUTHORIZED

Dissolution of TRACEY'S HOME DAYCARE, INC., was duly authorized on April 15, 2005, pursuant to 607.1402, Florida Statutes.

ARTICLE III - ADOPTION OF DISSOLUTION

Dissolution of TRACEY'S HOME DAYCARE, INC., was approved by the shareholders, pursuant to 607.1402, Florida Statutes. The number of votes cast for dissolution was sufficient for approval.

Therefore, it is the direction of the undersigned, with full approval of all of the shareholders of the corporation, that the corporation shall be dissolved by the Florida Department of State upon receipt of these articles.

IN WITNESS WHEREOF, the undersigned, as President, executed these Articles of Dissolution, this 15th day of April, 2005.

TRACEY'S HOME DAYCARE, INC.

By: Tracey R. Biggers
TRACEY R. BIGGERS
as President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Dissolution of TRACEY'S HOME DAYCARE, INC., was acknowledged before me this 15th day of April, 2005, by TRACEY R. BIGGERS, as President, who is personally known to me or who has produced Florida driver's license as identification and who did not take an oath.

(SEAL)

[Signature]
(Signature of person taking acknowledgment)

William H. McAnnally, IV

(Printed Name of officer taking acknowledgment)

NOTARY PUBLIC

(Title or rank)

DD240888

(Serial number, if any)



William H. McAnnally IV

My Commission DD240888

Expires December 06, 2007