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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 SEP 20 PM 12:03

(Requestor's Name)

— AACC, Inc —  
725 Poinsett Dr  
— Satellite Beach, FL 32937 —

(City/State/Zip/Phone #)

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## **ARTICLES OF DISSOLUTION**

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

FIRST: The name of the corporation is: ANNA'S ANGELS CHILDCARE CENTER, INC.

SECOND: The date dissolution was authorized: AUGUST 31, 2005

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

N/A Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by 100%."] (voting group)

Signed this 31st day of AUGUST, 2005.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

ANNA M. ATKINSON

(Typed or printed name)

PRESIDENT