

PO0000039746

July 19, 2001

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: DISSOLUTION OF THE CORPORATION  
PLAY AND LEARN CENTER, INC.  
TAX ID# 59-3640027

500004598045--0  
-09/19/01--01032--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

ENCLOSED PLEASE FIND THE DISSOLUTION FOR THE ABOVE CORPORATION. THE CENTER HAS BEEN CLOSED SINCE FEBRUARY 23<sup>RD</sup>, 2001. THERE HAS NEVER BEEN ANY PROFIT OF ANY KIND AND THEREFORE THE CORPORATION HAS NO ASSETTS OF ANY KIND.

Sincerely,

*Annette M Derks*

Annette M. Derks  
President of  
Play and Learn Center, Inc.

6775 1/2 - 49<sup>th</sup> Avenue North St. Petersburg, FL 33709  
727-541-1758

*\*Please Return certified copy  
to address above.*

*Thank you!*

*Annette M Derks*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION**

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Play and Learn center, Inc.

SECOND: The filing date of the articles of incorporation was: 4-14-2001

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 5<sup>th</sup> day of May, 2001.

Signature Annette M Derks  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Annette M. Derks  
(Typed or printed name)

President / Sole-owner  
(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA