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LITTLE PIECE OF HEAVEN PRESCHOOL

11701 NW 4th. Street
Plantation, FL - 33325, Broward

Telephone (954) 473-2916
Fax (954) 370-8040

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

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-09/26/00--01101--008
*****52.50 *****52.50

Ref.: Articles of Dissolution

Attached are the Articles of Dissolution of *Little Piece of Heaven Preschool* as well as a check in the amount of \$ 52.50 for the filing fee, the certified copies and a certificate of status.

Thank you for your attention to this matter.

Sincerely,


Ilma O. Ciurea
Sole Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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10/2/00

**ARTICLES OF DISSOLUTION
OF
LITTLE PIECE OF HEAVEN PRESCHOOL, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 26 PM 4: 52

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

1. The name of the corporation filing these Articles of Dissolution is Little Piece of Heaven Preschool, Inc. (the "Corporation").

2. The name and address of the Corporation's sole officer is:

Ilma O. Ciurea, President, Secretary and Treasurer
7561 N.W. 16th Street, #2507
Plantation, Florida 33313

3. The name and address of the Corporation's sole Director is:

Ilma O. Ciurea
7561 N.W. 16th Street, #2507
Plantation, Florida 33313

4. The Corporation has made adequate provision for the payment and discharge of all liabilities and obligations.

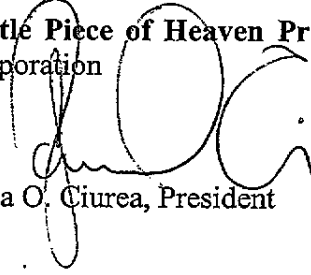
5. The Corporation has distributed all its remaining assets and property to its Shareholders.

6. Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the Corporation in any pending action.

7. The Corporation elected to dissolve by written consent of all of its Shareholders and the sole Director as of September ~~7th~~^{14th}, 2000

IN WITNESS WHEREOF, the undersigned President of Little Piece of Heaven
Preschool, Inc. has executed these Articles of Dissolution on behalf of the Corporation as of the
7th of September, 2000.

Little Piece of Heaven Preschool, Inc., a Florida
corporation



Ilma O. Ciurea, President

AFFIDAVIT

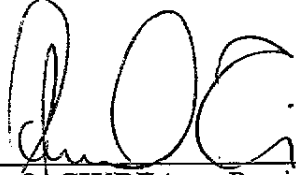
STATE OF Florida)
) SS.:
COUNTY OF Broward)

BEFORE ME, the undersigned authority, personally appeared **ILMA O. CIUREA**, (the "Affiant"), as President, Secretary, Treasurer and sole Director of **LITTLE PIECE OF HEAVEN PRESCHOOL, INC.**, a Florida, who being by me first duly sworn, on oath deposes and says:

- (1) That Affiant has no intention of revoking the dissolution of the profit corporation.

FURTHER AFFIANT SAYETH NAUGHT.


LITTLE PIECE OF HEAVEN PRESCHOOL, INC.

By: 
ILMA O. CIUREA, as President, Secretary,
Treasurer, and sole Director.

SWORN TO AND SUBSCRIBED before me this 7th day of September, 2000 by **ILMA O. CIUREA**, as President, Secretary, Treasurer, and sole Director of **LITTLE PIECE OF HEAVEN PRESCHOOL, INC.**, a Florida corporation. She personally appeared before me, is personally known to me or produced Fla. driver's license as identification.

[NOTARIAL SEAL]



Notary: 
Print Name: MARTA CASTILLO FRANCISCO
Notary Public, State of Florida
My commission expires: July 6, 2003