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: FERNANDEZ, PETR & ASSOCIATES

Account Number : 110514003576

: (305)651-4649

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DISSOLUTION

SMALL WORLD DAY CARE CORP III

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ARTICLES OF DISSOLUTION SMALL WORLD DAY CARE CORP III

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

ARTICLE ONE

The name of the corporation is:

SMALL WORLD DAY CARE CORP III

ARTICLE TWO

The dissolution was authorized on: JULY 31, 2003

ARTICLE THREE

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

SECRETARY OF STATE DIVISION OF CORPORATION OF STATE OF ST

ARTICLE FOUR

Adoption of Dissolution
On JULY 31, 2003, by a vote of 100% of the shareholders, 100% voted in favor of the dissolution, which was sufficient for approval.

ARTICLE FIVE

Effective Date of the Dissolution
Pursuant to section 607.0123, Florida Statutes, the effective date of this dissolution will be JULY 31, 2003.

Fernandez, Petr & Associates 1220 NE 207th Street Miami, FL 33179-2019 (305) 651-4649

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Signed this 24TH day of February 2004.

Peter Z. Petr, Attorney-in-Fact Zorima Laffitte, President

February 31, 2004

Fernandez, Petr & Associates 1220 NE 207th Street Miami, FL 33179-2019 (305) 651-4649