

P01 0000 18443



Little Treat Day Care, Inc.
506 E. Obispo Street
Clewiston, Fl. 33440
(863) 983-6079

000006969480--0
-08/08/02--01023--001
****113.85 *****35.00

Department of State,

I Sharon Ligon has know intention of revolting the dissolution on Little Treat Day Care, Inc. P0L0000 8443.

I give consent to Sharon Ligon to use the name Little Treat Day Care, Inc.

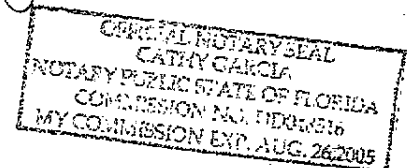
FILED
02 AUG - 8 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank You

Sharon Ligon

SIGNED BEFORE ME
THIS 6TH OF AUG, 2002
BY SHARON E. LIGON
FL DL SHOWN

[Signature]



ARTICLES OF DISSOLUTION

P010000018443

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

FILED
02 AUG -8 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Little Treat Day Care, Inc.

SECOND: The date dissolution was authorized: August 5, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ 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

mae Lawrence
(voting group)

Signed this 5th day of August, 2002

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

Sharon Ligon
(Typed or printed name)

President Director
(Title)