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Dissolution
TB: 9/8/18

Linda C. Hanna Professional Association Attorney at Law

The Edgewater • Suite 125 600 South Magnolia Avenue Tampa, Florida 33606

Telephone (813) 251-1666 Telecopier (813) 251-1927 Hannalaw@aol.com

August 27, 2008

Secretary of State Division of Corporations Attn: Filing Department Post Office Box 6327 Tallahassee, Florida 32314

RE: Child Care Partners, Inc.

Our File No. 02122

Dear Sir or Madam:

We have enclosed an original and one copy of Articles of Dissolution to be filed for the above-referenced corporation. Please file the original, certify the copy, and return the certified copy to us in the enclosed envelope.

We have also enclosed this firm's check in the amount of \$43.75, covering the filing fee and certified copy fee.

If you have any questions, please call the undersigned, immediately.

Your attention to this matter is appreciated.

Sincerely,

Linda C. Hanna

LCH/nls Enclosures

cc: Mrs. Gayle Stanton

ARTICLES OF DISSOLUTION FOR CHILD CARE PARTNERS, INC.

S corporation Floate

Pursuant to the provisions of §607.1403, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

The name of the corporation being dissolved is CHILD CARE PARTNERS, INC.

SECOND

Dissolution was authorized by written action of all of the Shareholders on December 7, 2007.

THIRD

The effective date of the corporation's dissolution is December 15, 2007.

FOURTH

Adoption of the Articles of Dissolution were approved by the shareholders. The number of votes cast for the Articles of Dissolution were sufficient for approval.

FIFTH

Voting by groups was not required.

Signed this 25 day of wegus

, 2008.

Martha R. Collins, President