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SECRETARY
DIVISION OF
03 FEB 24 PM 3:44

Mark E. Howard
1710 University Street
Jacksonville FL 32209

(Address)

(City/State/Zip/Phone #)



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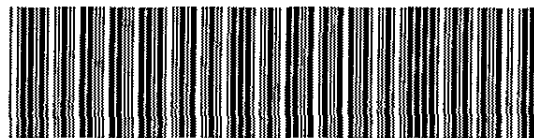
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V SHEPARD FEB 28 2003

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 24 PM 3:44

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

FIRST: The name of the corporation is: AGAPE CHILDCARE AND PRESCHOOL
INC.

SECOND: The date dissolution was authorized: DEC 31, 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

(voting group)

Signed this 19 day of February, 2003.

Signature

Mark E Howard Sr.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Mark E. Howard Sr.
(Typed or printed name)

President
(Title)