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I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CNERTINE CHILD LEARNING CENTER, INC. v

DOCUMENT NUMBER: P 03000067721

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRUCE J. GOLDMAN

(Name of Contact Person)

LAW OFFICES OF DELITA GOLDMAN & GOLDMAN

(Firm/Company)

11042 PARADISE STREET

(Address)

COMPL GARLES, FLORIDA 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

BRUCE J. GOLDMAN at (305-446-6460

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1402 OF
THE FLORIDA BUSINESS CORPORATION ACT**

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is CREATIVE CHILD LEARNING CENTER, INC. V, a Florida corporation.

2. The names and addresses of the corporation's officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Brian R. Ager	President & Treasurer	150 Weston Road Sunrise, Florida 33326
Eileen C. Ager	Vice President & Secretary	150 Weston Road Sunrise, Florida 33326

3. The names and addresses of the corporation's directors are:

<u>Name</u>	<u>Address</u>
Brian R. Ager	150 Weston Road Sunrise, Florida 33326
Eileen C. Ager	150 Weston Road Sunrise, Florida 33326
Emery D. Jaffe	16154 Rio Del Sol Delray Beach, Florida 33446

4. All debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision has been

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made therefor.

5. All remaining property and assets of the corporation have been distributed to the shareholders.

6. There are no actions pending against the corporation in any court.

7. The statement of intent to dissolve the corporation is attached hereto.

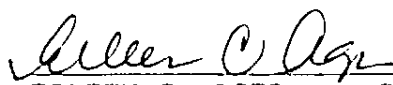
Dated the 17 day of November 2017.

CREATIVE CHILD LEARNING CENTER,
INC. V

By:


BRIAN R. AGER, as President

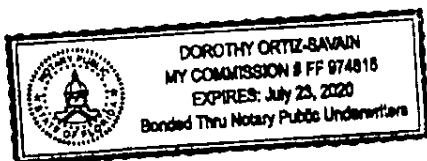
By:

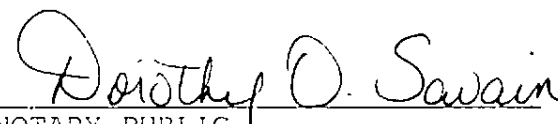

EILEEN C. AGER, as Secretary

STATE OF FLORIDA :
: SS
COUNTY OF BROWARD :

ON THIS DAY before me, the undersigned authority, personally appeared BRIAN R. AGER, President of CREATIVE CHILD LEARNING CENTER, INC. V, who, after being by me duly sworn and cautioned to tell the truth, deposes and says that he executed the above and foregoing instrument freely and voluntarily and for the purposes therein stated. BRIAN R. AGER is personally known to me or provided _____ as identification.

WITNESS my hand and official seal this 17 day of November 2017.



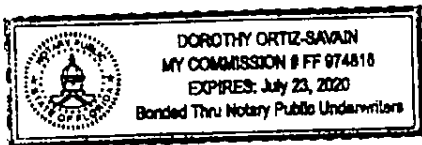

NOTARY PUBLIC

STATE OF FLORIDA :
 : ss
COUNTY OF BROWARD :

ON THIS DAY before me, the undersigned authority, personally appeared EILEEN C. AGER, Secretary of CREATIVE CHILD LEARNING CENTER, INC. V, who, after being by me duly sworn and cautioned to tell the truth, deposes and says that she executed the above and foregoing instrument freely and voluntarily and for the purposes therein stated. EILEEN C. AGER is personally known to me or provided _____ as identification.

WITNESS my hand and official seal this 17 day of November 2017.

Dorothy O. Savain
NOTARY PUBLIC



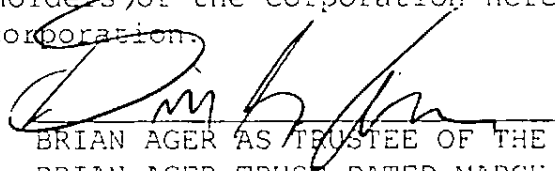
STATEMENT OF INTENT TO DISSOLVE
CREATIVE CHILD LEARNING CENTER, INC. V
BY WRITTEN CONSENT OF ALL ITS SHAREHOLDERS

Pursuant to the provisions of Section 607.0704 of the Florida Business Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of its shareholders:

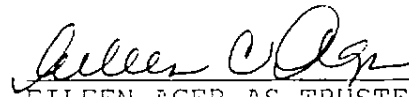
1. The name of the corporation is CREATIVE CHILD LEARNING CENTER, INC. V, a Florida corporation.

2. A majority of the shareholders of the corporation hereby authorize the dissolution of the corporation.

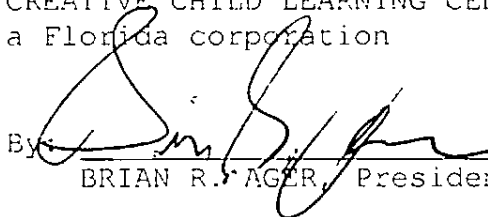
Dated: 11/17/17


BRIAN AGER AS TRUSTEE OF THE
BRIAN AGER TRUST DATED MARCH
16, 2005

Dated: 11/17/17


EILEEN AGER AS TRUSTEE OF THE
EILEEN AGER TRUST DATED MARCH
16, 2005

CREATIVE CHILD LEARNING CENTER, INC. V,
a Florida corporation

By: 
BRIAN R. AGER, President

Dated: 11/17/17

By: 
EILEEN C. AGER, Secretary

Dated: 11/17/17