

PO3000131796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

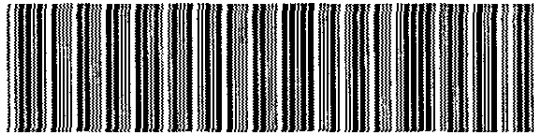
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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DRES

LYNN & HANSON

(A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS)

ATTORNEYS AT LAW
48 N. E. 15TH STREET
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OF COUNSEL:
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GROVE PLAZA, 7TH FLOOR
2900 MIDDLE STREET
MIAMI, FLORIDA 33133

December 6, 2006

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Tiny Tykes Preschool, Inc.
06-089-JML

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above referenced corporation. Also enclosed is our trust account check made payable to you in the amount of \$35.00 to cover the cost of filing said dissolution.

Thank you.

Very truly yours,

LYNN AND HANSON


JOHN M. LYNN, ESQUIRE

JML:ym
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: F03000131796

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

Please return all correspondence concerning this matter to the following:

KRISTIN POWERS

(Name of Contact Person)

(Firm/Company)

227 NW 20th Street

(Address)

Homestead, Florida 33030

(City/State and Zip Code)

For further information concerning this matter, please call:

KRISTIN POWERS

(Name of Contact Person)

at (786) 796-5846

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

TINY TYKES PRESCHOOL, INC.

SECOND: The document number of the corporation (if known): P03000131796

THIRD: The date dissolution was authorized: December 1, 2006

Effective date of dissolution if applicable: December 2, 2006
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

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Signature: *Kristin Powers*
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

KRISTIN POWERS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35