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COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Family Unity Learning Center of Lakeland, Florida, Inc. DOCUMENT NUMBER: P04000034069 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Albeizine Goff (Name of Contact Person) Family Unity Learning Center of Lakeland, Florida, Inc. (Firm/Company) 613 Pine Forest Dr (Address) Brandon, FL 33511 (City/State and Zip Code) For further information concerning this matter, please call: Albeizine Goff (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) STREET ADDRESS: Amendment Section Amendment Section Division of Corporations-Division of Corporations ---P.O. Box 6327 Clifton Building Tallahassee, FL 32314 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:				
	Family Unity Learning Center of Lakeland, Florida, In-	<u>c.</u>			
SECOND:					
THIRD:	The date dissolution was authorized: March 30, 2009				
	Effective date of dissolution if applicable: April 30, 2009 (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 was sufficient for approval.	cast for	disso	lutior	
	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	RETARY OF AHASSEE,	MAY -4 PM	- manufacture of the second of	
	(voting group)	F STATE FLORIDA	M 2: 03	-	
	Signature: (By a director, president or other officer - if directors or officers have not been selected an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary)	, by , by			
	George E Goff				
	(Typed or printed name of person signing)				
	President				
	(Title of person signing)	_			

Filing Fee: \$35