P04000042028

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: DISSOLUTION OF FOR-PROFIT CORPORATION:
DOCUMENT NUMBER: <u>P0400002028</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
LAURA LEVY (Name of Person)
LMB LEARNING, INC. (Name of Firm/Company)
3577 EDINGTON WAY
PALIM HARBOR, F1. 34685 (City/State/and Zip Code)
For further information concerning this matter, please call:
LAURA LEUU at (727) 742-5845 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\to\$
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with Department of State:
<u>.</u>	LMB Learning, Inc,
SECOND:	The document number of the corporation (if known): P0400062028
THIRD:	The file date of the articles of incorporation was: 2/27/04
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signat	Signed this day of JANUARY , 2005. ure: (By adirector, president or other officer differences 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.)
	Typed or printed name of person signing)
	President

Filing Fee: \$35