

29 Oct 2004 13:10

A1A#CORPORATE#SERVICES

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20C10000247
Phone : (800)494-3124
Fax Number : (305)675-2811

DISSOLUTION

HIGH TECH KIDS FLORIDA, INC.

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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 is: **HIGH TECH KIDS FLORIDA, INC.**

SECOND: The date dissolution was authorized: **10-29-2004**

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 **29TH** day of **OCTOBER**, **2004**

Signature *

Carmen R. Garcia

(By the Chairman or Vice Chairman of the Board, President, or other officer)

CARMEN R. GARCIA

(Typed or printed name)

DIRECTOR

(Title)

FILED
OCT 29 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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