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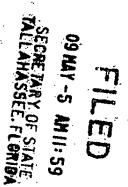
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C.COULLIETTE
MAY 1 1 2009

EXAMINER

COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: DISTOLVE ELITE EARLY LEARNING & DEVELOPMENT ACADEMY, INC.
DOCUMENT NUMBER: <u>P06000 56724</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ALTON GILBERT (Name of Contact Person)
ELITE EARLY LEARNING & DEVELOPMENT ACADEMY, INC. (Firm/Company)
15226 MERLING-LEN PLACE (Address)
LITHIA FL 33547 (City/State and Zip Code)
For further information concerning this matter, please call:
ALTON GILBERT at (813) 657-7879 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee \$\times \text{\$\frac{1}{2}\$43.75 Filing Fee & \$\times \text{\$\frac{1}{2}\$43.75 Filing Fee & \$\times \text{\$\frac{1}{2}\$52.50 Filing Fee.}\$ Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, 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:	
	ELITE EARLY LEARNING & DEVELOPMENT ACADEMY, INC.	
SECOND:	The document number of the corporation (if known): PD6DD0056724	
THIRD:	The date dissolution was authorized: $\frac{4/30/69}{}$	
	Effective date of dissolution if applicable: 4/30/09/(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	
	2	
	(voting group)	
	Signature: (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)	
	ALTON GILBER T (Typed or printed name of person signing)	
	PRESIDENT (Title of person signing)	

Filing Fee: \$35