## P06000121781

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T.Roberts APR 122007

## **COVER LETTER**

TO: Amendment Section

Division of Corporations
SUBJECT: Dissolution Profit Comp
DOCUMENT NUMBER: PO6000121781
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
WARDELL POWELL (Name of Contact Person)
THE LEARNING CENTER OF EXCELLENCE
(Firm/Company)  2116 SHEC BOURNE COURT  (Address)
(Address)  WESLEY CHAPEL, FL 33543  (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
WARDELL POWELL at (813) 333- A640
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 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:
	THE LEARNING CENTER OF EXCELLENCE, IN.
SECOND:	The document number of the corporation (if known): P 0600121781
THIRD:	The date dissolution was authorized: March 1, 2007
	Effective date of dissolution if applicable: (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 east for dissolution was sufficient for approval.
	Dissolution was approved by of the shareholders through voting groups of
	was sufficient for approval.  Dissolution was approved by 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)
	Signature: Wardell Powell
	(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)
	WARDELL POWELL
	(Typed or printed name of person signing)
	Owner President (Title of person signing)
	(Title of person signing)

Filing Fee: \$35