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As 10/15/07

COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: LITTLE ANGELS CHRISTIAN AC	ADEMY II, INC.
DOCUMENT NUMBER: P07000060194	
The enclosed Articles of Dissolution and fee are submitted	for filing.
Please return all correspondence concerning this matter to the	e following:
CHERYL L. DONALDS (Name of Contact Person)	oN
(Name of Contact Person)	
LITTLE ANGELS CHRISTIAN ACADEMY :	4, Inc.
(Time Company)	
920 PRIMROSE WAY (Address)	
LAKE WALES, FL 33853-3467 (City/State and Zip Code)	•
(City/State and Zip Code)	
For further information concerning this matter, please call:	
CHERYL L. DONALOSON at (863 (Name of Contact Person) (Area	<u>) 679-3769 (or) 845-0</u> 862 Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\Bigs\\$43.75 Filing Fee & \$\Bigs\\$43.75 Filing Certificate of Status Certified Copy (Additional copenciosed)	Certificate of Status &
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section Division of Corporations	Amendment Section 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:		
	LITTLE ANGELS CHRISTIAN ACADEMY II, INC.		
SECOND:	The document number of the corporation (if known): P0700060194		
THIRD:	The date dissolution was authorized: 93007		
	Effective date of dissolution if applicable: 16 1 07 (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		
	A Second		
	(voting group)		
	(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)		
	TOHN E. DONALDSON (Typed or printed name of person signing)		
	VICE PRESIDENT / DIRECTOR (Title of person signing)		

Filing Fee: \$35