

P080000010905

Reynolds
PO Box 21054
Sarasota, FL, 34276

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

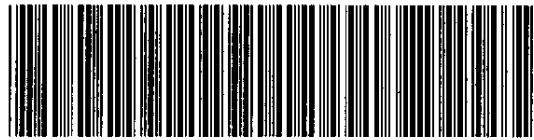
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600149856386

04/15/09--01013--003 **35.00

LD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 15 AM 11:12

APR 17 2009

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:

Tami's TLC Childcare, Inc.

SECOND: The document number of the corporation (if known): _____

THIRD: The date dissolution was authorized: 12-1-08

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 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

Community
(voting group)

Signature: Tami Reynolds

(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)

Tami Reynolds
(Typed or printed name of person signing)

Owner / Dir
(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 15 AM 11:12