Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

DISSOLUTION OR WITHDRAWAL THE HAPPY ANGEL'S CHILD CARE CENTER, INC.

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12/28/2009

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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 HAPPY ANGEL'S CHILD CARE CENTER, INC.		
SECOND:	The document number of the corporation (if known): P09000029452	1460 1460 1460	
THIRD:	The file date of the articles of incorporation: 3/31/09		İ
FOURTH:	(CHECK AT LEAST ONE BOX)	28 A 4335€€	
	None of the corporation's shares have been issued.	SIA SIA	•
	The corporation has not commenced business.	ALL) }
PIFTH:	No debt of the corporation remains unpaid.		
SIXTH:	The net assets of the corporation remaining after winding up have been distribute to the sharcholders, if shares were issued.	ted	
SEVENTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.	,	
	A majority of the directors authorized the dissolution.		
01			
Sign	isture: (By a director, president or bilar officer if directors or officers have not been selected, by an incorp in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	porator - if	
	SHANNON S SHAW		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of Person Signing)		

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