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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

DISSOLUTION

HEAD START DEVELOPMENT CORP.

Certificate of Status	0
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ARTICLES OF DISSOLUTION

HEAD START DEVELOPMENT CORP.

Pursuant to and in accordance with Section 607.1403 of Florida Statutes, at a meeting duly called of the Board of Directors and of the Shareholders of HEAD START DEVELOPMENT CORP. (the "Corporation"), the Board of Directors and the Shareholders unanimously approved the dissolution of the Corporation and the filing of these Articles of Dissolution with the Secretary of State of Florida:

- Name of the Corporation: HEAD START DEVELOPMENT CORP.
- 2. Date Dissolution was Authorized: At a duly called meeting of the Board of Directors and of the Shareholders of the Corporation on December 13, 1999.
- 3. Number of Shareholder Votes: Unanimous Vote by all the Common Stock Shareholere.
- Number of Shareholder Groups: One: Common Stock Shareholders.

IN WITNESS WHEREOF, these ARTICLES OF DISSOLUTION are executed this ___day of December, 1999

(SEAL)

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