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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Dissolution of Involve Me, I Will Learn, Inc.

DOCUMENT NUMBER: P9400000670

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ann	W.	Rousseau

(Name of Contact Person)

Involve Me, I Will Learn, Inc.

(Firm/Company)

1753 Poinsettia Drive

(Address)

Fort Lauderdale, FL 33305

(City/State and Zip Code)

For further information concerning this matter, please call:

Ann W. Rousseau	_{at(} 954)242-6920
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	unt:
☑\$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$52.50 Filing Fee,Certified CopyCertificate of Status &(Additional copy is enclosed)Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

EFFECTIVE

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: Involve Me, I Will Learn, Inc.

SECOND: The document number of the corporation (if known): P9400000670

THIRD: The date dissolution was authorized: December 28, 2009

Effective date of dissolution if applicable: January 1, 2010

(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	3 co	2	
		2009 DEC 31	4° (0).5.
(voting group)	IASSE	C 31	the states
		PH	
Signature: And Anessean		સ 29	**************************************
(B) a director, president or other officer - if directors or officers have not been selected, an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)	by by		
Ann W. Rousseau			
(Typed or printed name of person signing)			

Secretary

(Title of person signing)