Nancy L. Overton 5580 Pine Lake Drive Crestview, FL 32539

700002179737--1 -05/15/97--01049--005 *****43.75 *****43.75

Filing fee #35 Cert. of Status 8.75 +43.75 enclosed

Maria Maria

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: <u>Little Red Schoolhouse Child Care</u> Center, Inc.
SECOND:	The articles of incorporation were filed on: 07-29-96
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Sign	ed this <u>12</u> day of <u>May</u> , 19 <u>97</u> .
Signatu	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
	Nancy L. Overton (Typed or printed name)
	President
	(Title)