

P96000064092

Fay B. Mlinarich
2085 Massachusetts Avenue NE
St.. Petersburg, FL 33703
(727) 526-6740

June 26, 2002

200006199552--6

-07/03/02--01031--022

*****52.50 *****52.50

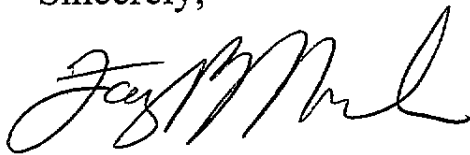
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Fl 32302-1500

RE: The Learning Zone, Inc.
Voluntary Dissolution

Dear Sir:

Enclosed please find the Articles of Dissolution for The Learning Zone, Inc and a check payable to the Florida Department of State in the amount of \$52.50. Please return one certified copy of the dissolution and one certificate of status.

Sincerely,



Fay B. Mlinarich

FILED
02 JUL -3 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spoke w/ Fay Mlinarich
Auth. to change F.S.
TO 1401 7/3/01 (1a)

Art Dimo/CC/CUS
7/3/02
(1a)

ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporation is: The Learning Zone, Inc.
- SECOND: The filing date of the articles of incorporation was July 1996.
- THIRD: (Circle 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 the winding up have been distributed to the shareholders, if the shares were issued.
- SIXTH: Adoption of Dissolution (Circle One)
A majority of the incorporators authorized the dissolution.
A majority if the directors authorized the dissolution.

Signed this 26 day of June, 2002

Signature Fay B. Mlinarich
(By the chairman or vice chairman of the board, or other officer if there are no officers or directors by an incorporator.)

Fay B. Mlinarich

President

Title

FILED
02 JUL -3 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA