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Division of Corporations

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DISSOLUTION

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DISCOVERY DAYSCHOOL, INC.

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**ARTICLES OF DISSOLUTION
OF
DISCOVERY DAYSCHOOL, INC.**

PURSUANT TO FS §607.1403

The undersigned being the President and Secretary of Discovery Dayschool, Inc., a Florida corporation, hereby file these Articles of Dissolution and state as follows:

1. The name of the corporation is Discovery Dayschool, Inc.
2. The dissolution was authorized by act of the board of directors and shareholders taken on November 19, 1999.
3. The number of votes cast by the shareholders for dissolution was sufficient for approval.

DATED 19 day of November, 1999.

[SEAL]

DISCOVERY DAYSCHOOL, INC.

By:

Dora P. Kino, President

By:

Michael Baney, Secretary