

P96000070649

12-26-96

DEAR SIR,

Please find an enclosed
Articles of Dissolution. Dissolution
Incorporation should be immediate.

FILED
96 DEC 30 AM 11:28
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

Enclosed is a check for 96.25
for dissolution # 35, certified copies (1) @ 52.50,
and certificate of status, 8.75.

300002041303--2

12/30/96-01064-014

*****96.25 *****96.25

Please send information to:

Hy M. Schwartz
16332-90th Street North
Loxahatchee, Florida
333470

561 753-3378

Hy Schwartz GAVE

Sincerely,

AUTHORIZATION BY PHONE TO

CORRECT

ADD HP

DATE

12/10

DOC. E3647

HP

Hy M. Schwartz

VDIS
10/10
1-10

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: Learn and Grow Educational Opportunity Centers, Inc.

SECOND: The articles of incorporation were filed on: August 22, 1996

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.

Signed this 26th day of December, 1996

Signature Hy M. Schwartz, Alma N. Schwartz
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Hy M. Schwartz, ALMA N. Schwartz
(Typed or printed name)

Incorporator/President, Incorporator
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA