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January 6, 1998

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: EXCELSIOR NURSERY
& DAY CARE CENTER, INC.

DEBIT MEMO: # 81329-C

CHECK #: 118



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1998

EXCELSIOR NURSERY & DAY CARE CENTER, INC.
195 N.W. 156TH STREET
MIAMI, FL 33169-6428

SUBJECT: EXCELSIOR NURSERY & DAY CARE CENTER, INC.

Debit Memo #: 81329-C

Document #: P96000085823

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely,
Pat Bailey
Accountant I

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for EXCELSIOR NURSERY & DAY CARE CENTER, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 6, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000085823.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Sixth day of January, 1998



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State