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December 20, 2001

BRADLEY D. SOUDERS
LAURA M. ANKENBRUCK

TELEPHONE
(813) 254-5155
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Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

100004756661--6
-01/07/02--01014--012
*****35.00 *****35.00

RE:

Dissolution of a Corporation

Enclosed we provide Articles of Dissolution for Village Montessori of Ybor City, Inc.

We provide these documents towards dissolving this corporation by 12/31/01.

Please advise if there is anything else needed to process this request.

Regards,

Kari

Kari

For Attorney Bradley D. Souders

FILED
01 DEC 21 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File as of
12/21 PER Kari.
Rec. 12/21/01

Diss:
spayre
1/7/02

ARTICLES OF DISSOLUTION

FILED
01 DEC 21 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Village Montessori of Ybor City, Inc.

SECOND: The date dissolution was authorized: July 31, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by _____

(voting group)

Signed this 31st day of July, 2001

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Stephanie D. Gaines

(Typed or printed name)

President

(Title)

7/31/01
Katherine S. Tomas



Katherine S. Tomas
My Commission CC741054
Expires May 10, 2002

**Resolution of Officers and Directors of
Village Montessori of Ybor City, Inc.**

July 31, 2001

We, the undersigned, being all the shareholders and Directors of Village Montessori of Ybor City, Inc., do hereby consent to and approve the dissolution of Village Montessori of Ybor City, Inc.

In Witness, Whereof, the undersigned, constituting all the directors of the corporation have hereunto set their hands and seals as of date first above written.



Stephanie D. Gaines, President / Director



Ronald W. Gaines, Vice President / Director

Christopher K. December, Secretary / Treasurer / Director

Stephanie M. December, Vice President / Director

Mike Smith, Vice President / Director

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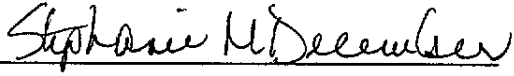
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