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01 JAN 19 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

Cit ABC CHILDREN'S LEARNING ACADEMY
4330 S.W. 17th AVE.
WEST PALM BEACH, FL 33406

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

700003555457--8

-01/19/01--01065--014

*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

*Diss
1-25-01
BMS*

Examiner's Initials

ARTICLES OF DISSOLUTION

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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: ABC CHILDREN'S LEARNING
ACADEMY, INC FEI 65-0763869

SECOND: The date dissolution was authorized: MAY 20, 2000

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

SHAREHOLDERS
(voting group)

Signed this 10th day of JANUARY, 2001.

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

STEPHEN SANTEA (PRESIDENT)
(Typed or printed name)

PRESIDENT
(Title)