

P98000003584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

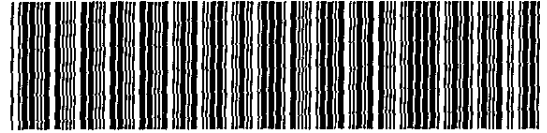
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600022175726

08/11/03--01079--001 **35.00

FILED
03 AUG 2003 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

d/s Resign.

mm
8/15/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Little Scholar Courtyard
(Name of Corporation)

DOCUMENT NUMBER: P98000003584

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Domingo Santa Cruz
(Name of Person)

N/A
(Name of Firm/Company)

Casimirring 38
(Address)

67663, Kaiserslautern Germany
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles Austin CPA at (011) 49-69-49086303
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

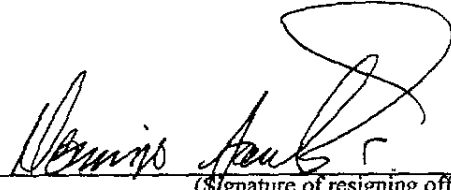
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Domingo Santa Cruz, hereby resign as President
(Title)

of Little Scholar Courtyard, Inc. as of 3/16/98
(Name of Corporation)

P98000003584, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
03 AUG 11 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT TO ACTION
OF LITTLE SCHOLAR COURTYARD, Inc.
a Florida Corporation**

The undersigned, constituting the sole shareholder and the director of LITTLE SCHOLAR COURTYARD, INC. , a Florida Corporation, waiving all requirements of notice, hereby agrees and consents in writing to the following corporate actions:

RESIGNATION

Doming Santa Cruz, President/Secretary/Treasurer/Vice President of the corporation hereby resigns as director and officer of all offices of this corporation.

ELECTION OF OFFICERS

Resolved , that the following person is elected officer(s) of the Corporation to serve for the term provided in the Bylaws or until his death, resignation or removal .

Chris M. Mira - President
Chris M. Mira - Secretary
Chris M. Mira - Treasurer
Chris M. Mira - Vice President

No further officer shall be elected at this time.

Executed this 14 day of MARCH, 1998.

BY: 

DOMINGO SANTA CRUZ

AGREEMENT TO PURCHASE STOCK

Domingo Santa Cruz, hereinafter referred to as SELLER, and Chris M. Mira of Hillsborough County, Florida hereinafter referred to as PURCHASER, agree as follows:

PURCHASER shall purchase from SELLER, the sole shareholder of all outstanding common Class shares issued by Little Scholar Courtyard, Inc., A Florida Corporation, in consideration of.

The sum of \$10.00 (Ten & no/100 dollars) and other valuable consideration, hereby acknowledged as received.

It is further agreed and understood that this sale includes all assets of said corporation including without limitation business, real estate vehicles and any and all property of whatever kind.

SELLER represents that he has the authority to enter in this transaction.

The shares purchased are not registered with the United States Securities and Exchange Commission, nor the Securities Commission of any state.

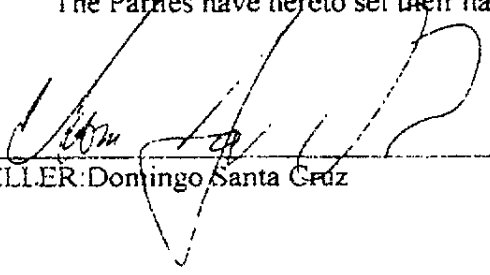
The PURCHASER represents that it is qualified under the relevant rules and regulations of the United States Securities and Exchange Commission and the Securities Commission of any state which may have jurisdiction to purchase these shares.

The PURCHASER further represents that it is not purchasing these shares with an intention of resale, nor will it take any actions that may result in it being considered an underwriter of the shares.

The PURCHASER hereby states to the issuer, that the transfer will not result in the loss of the exemptions from registration of the securities that may be claimed by issuer

The PURCHASER further represents that it has had adequate opportunity to obtain any information relevant to the decision to purchase, and has also had adequate opportunity to consult with advisors of their choice.

The Parties have hereto set their hand and seal this 16 day of MARCH, 1998.


SELLER: Domingo Santa Cruz


PURCHASER: Chris M. Mira