P98000008304

3080 Forest Creek Dr. Melbourne, FL 32901 September 3, 2002

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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

Re: Sherrif Pre-School Child Care, Inc. Document # P 98000008304

The shareholders of the above Corporation have unanimously voted that the Corporation be dissolved effective Aug. 15, 2002. I have enclosed copy of ARTICLES OF DISSOLUTION.

A check for \$35.00 is enclosed for FILING FEE.

Sincerely,

Norris Sherrif

President

Par alle

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution.

FIRST:	The name of the corporation is: Sherrif Re-School Child Care Inc.
SECOND:	The date dissolution was authorized: Aug 15, 2002
THIRD:	Adoption of Dissolution (check one)
	Dissolution was approved by the shareholders. The number of votes gast for dissolution was sufficient for approval. Dissolution was approved by vote of the shareholders through voting groups. (The following statements must be separately provided for each voting group entitled to vote separately on the plan to dissolve)
The number of	of votes cast for dissolution was sufficient for approval by
	(voting group)
√E	Signed this 3rd day of September, 19 2002 Sherrif Pre-School Child Care Trc. (Corporation Name) (Chairman or Vice Chairman of the Board, President, or other officer
	(Typed or printed name)
	PRESIDENT (Title)