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

| 1. Celebration | MALLETSONE P | roportios due. | P98000045814 |
|-------------------|--------------------------------|--|---|
| 2. | | | - |
| · | ation Name) | (Document #) | 99 SEC |
| 3. (Corpora | ation Name) | (Document #) | RETA AHASA |
| 4. (Corpora | ation Name) | (Document #) | SET OF IT |
| Walk in | Pick up time | Certified Copy | FSTA D |
| Mail out | Will wait Photocopy | Certificate of Statu | 99 115 <i>0-19</i> 110 A |
| NEW FILINGS | AMENDMENTS | The Control of the Co | |
| Profit | Amendment | | CEIVE 17 AH 9: 4 SEE, FLORIDA |
| NonProfit | Resignation of R.A., Office | cer/Director | 799 3 4 |
| Limited Liability | Change of Registered Ag | ent | AM 9: 46 |
| Domestication | Dissolution/Withdrawal | | कें हैं 0 |
| Other | Merger | | e de la |
| OTHER FILINGS | REGISTRATION/ QUALIFICATION | | - |
| Annual Report | Foreign | | |
| Fictitious Name | | | en ye e defense. |
| Name Reservation | Limited Partnership | | - <u></u> |
| | Reinstatement | | Ma_1/ |
| | Trademark | Exami | ner's Initials |

ARTICLES OF DISSOLUTION

OF

SECRETARY OF STATE CELEBRATION MONTESSORI PROPERTIES, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST:

The name and address of this corporation is CELEBRATION MONTESSORI PROPERTIES, INC., 929 Jasmine Court, Celebration,

Florida 34747.

SECOND: The date of the adoption of these Articles of Dissolution is 16

October 1998.

THIRD:

The dissolution of the corporation was approved by shareholders.

The number of votes cast for the amendment was sufficient for

approval.

FOURTH:

The Articles of Dissolution shall be effective upon the filing with

with the Secretary of State of Florida.

Signed this 16 October 1998

MONTESSORI CELEBRATION PROPERTIES, INC.