



THE UNITED STATES
CORPORATION
COMPANY

P98000051433

ACCOUNT NO. : 072100000032

REFERENCE : 077936 4303929

AUTHORIZATION :

COST LIMIT : \$ *Patricia Pignatelli*

ORDER DATE : December 23, 1998

ORDER TIME : 3:15 PM

ORDER NO. : 077936-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Rosa Wong
Greenberg Traurig
1221 Brickell Avenue
20th Floor
Miami, FL 33131

600002721316--8

DOMESTIC FILINGS

NAME: LITTLE CRUISERS CHILD
DEVELOPMENT CENTER, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

See 12/24

FILED
98 DEC 23 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 DEC 23 PM 4:00
CORPORATION

**ARTICLES OF DISSOLUTION
OF
LITTLE CRUISERS CHILD DEVELOPMENT CENTER, INC.**

FILED
98 DEC 23 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, Little Cruisers Child Development Center, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

1. The name of the Corporation filing these Articles of Dissolution is Little Cruisers Child Development Center, Inc., **Document # P98000051433**.

2. The Corporation elected to dissolve by unanimous written consent of its Sole Shareholder and Directors, the votes cast for dissolution being sufficient for approval, as of December 15, 1998.

IN WITNESS WHEREOF, the undersigned being an officer of Little Cruisers Child Development Center, Inc., has executed these Articles of Dissolution on behalf of the Corporation as of the 15 day of December, 1998.

**Little Cruisers Child Development , Inc.,
a Florida corporation**

By: 
Name: Timothy Weeks
Title: Treasurer