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Florida Department of State  
Division of Corporations  
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05 SEP 23 AM 8:00

DIVISION OF CORPORATIONS

**DISSOLUTION**

**LITTLE ANGELS QUALITY DAY CARE, INC.**

05 SEP 23 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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ARTICLES OF DISSOLUTION  
OF  
LITTLE ANGELS QUALITY DAY CARE, INC.,  
A FLORIDA CORPORATION

FILED  
SEP 23 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1403, LITTLE ANGELS QUALITY DAY CARE, INC., a Florida corporation, hereby adopts and files with the Department of State these Articles of Dissolution for the purpose of dissolving LITTLE ANGELS QUALITY DAY CARE, INC., a Florida corporation.

ARTICLE I.

The name of the corporation to be dissolved is LITTLE ANGELS QUALITY DAY CARE, INC., a Florida corporation ("Corporation").

ARTICLE II.

The dissolution was approved by unanimous written consent of all the shareholders and directors pursuant to section 607.1402 of the Florida Statutes, on September 22, 2005 and such dissolution is to be effective as of September 22, 2005.

ARTICLE III.

There are no pending actions against the Corporation and adequate provisions have been made for any debts that remain unpaid.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed this September 22, 2005 to be effective as of September 23, 2005.

Attest:

CANDELARIA M. TORRE  
Secretary

LITTLE ANGELS QUALITY DAY CARE,  
INC., a Florida corporation

By:

CANDELARIA M. TORRE  
President

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This instrument was prepared by:  
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