P95000086016

January 5, 2001

Division of Corporations:

We have sold our business and wish to dissolve our corporation (Pines West Academy, Inc. - FEI # 65-0661811) effective immediately.

If you have any questions, I can be reached at 954-647-0128.

Scott Thompson

President – Pines West Academy

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MAILING ADDRESS!

3450 FAIRPAX LAME DAVIE, FL 33330

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 2, 2001

Scott Thompson Pines West Academy, Inc. 3450 Fairfax Lane Davie, FL 33330

SUBJECT: PINES WEST ACADEMY, INC.

Ref. Number: P95000086016

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

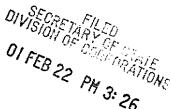
Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 701A00006483

ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Pines WEST ACADEMY, INC.

SECOND:	The date dissolution was authorized: \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
THIRD:	Adoption of Dissolution (CHECK ONE)
☑ Disa was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	solution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	EXECUTIVE CommiTTEE (voting group)
Signed this 15th day of Fobevary, 7001. Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)	
	T- Scc77 THUMPSON (Typed or printed name)
	VP-CFO (Title)