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LAW OFFICES
BUCHBINDER & ELEGANT

PROFESSIONAL ASSOCIATION
BANK ATLANTIC BUILDING • FOURTH FLOOR
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MIAMI, FLORIDA 33130-1610

HARRIS J. BUCHBINDER*
IRA M. ELEGANT
STEVEN A. COLSKY
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TELEPHONE (305) 358-1515
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*ALSO ADMITTED IN COLORADO

July 7, 1999

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

FILED
99 JUL 12 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Barbizon Schools of Modeling and Fashion, Inc.
Articles of Dissolution

Dear Sir/Madam:

500002929055--3
-07/12/99--01119--017
*****35.00 *****35.00

Enclosed are the following:

1. An original and once copy of Articles of Dissolution of Barbizon Schools of Fashion and Modeling, Inc.
2. Check #15577 in the amount of \$35.00 for filing the above.

Very truly yours,



Steven A. Colsky

SAC:mg
Enc.

Uo/d's

V. SHEPARD JUL 16 1999

ARTICLES OF DISSOLUTION

OF

Barbizon Schools of Modeling and Fashion, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby execute, acknowledge and file the following Articles of Dissolution for the purpose of dissolving the above corporation.

ARTICLE I

The name of the corporation is: **Barbizon Schools of Modeling and Fashion, Inc.**

ARTICLE II

Dissolution was authorized by the shareholders on May 20, 1999.

ARTICLE III

The votes cast by the shareholders for dissolution were unanimous and sufficient for approval.

IN WITNESS WHEREOF, the undersigned, does make and file these Articles of

Dissolution hereby declaring and certifying that the facts herein stated are true this 7 day of

July
May, 1999.

Barbizon Schools of Modeling and Fashion, Inc.

By:

Ronald S. Roberts
Ronald S. Roberts, President