F05000002841

(Requestor's Name)
(Address)
(Address)
(Hadross)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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T. LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Teaching Strategies, Inc.
(Name of Corporation)
DOCUMENT NUMBER: F05000002841
The enclosed withdrawal application and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Nora Whitescarver
(Name of Person)
Shulman Rogers Gandal Pordy & Ecker, PA
· (Firm/Company)
12505 Park Potomac Avenue, Sixth Floor
(Address)
Potomac, Maryland 20854
(City/State and Zip code)
For further information concerning this matter, please call:
Nora Whitescarver at (301) 255-0545
(Name of Person) (Area Code & Daytime Telephone Number)
MAILING ADDRESS: STREET ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

NORA A. WHITESCARVER | LEGAL ASSISTANT | 1 301.255.0545 | f. nwhitescarver@shulmanrogers.com

March 9, 2012

Via Federal Express

Amendment & Registration Sections Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Teaching Strategies, Inc., a District of Columbia corporation - Conversion to Teaching Strategies, LLC, a Delaware limited liability company

Our File No. 113821.00041

Ladies and Gentlemen:

Teaching Strategies, Inc., a District of Columbia corporation (the "Corporation") has filed the necessary documents with the District of Columbia, Corporations Division and with the Delaware Secretary of State to convert to a Delaware limited liability company, (the "LLC"). The Corporation is registered to do business in Florida. The LLC will continue to do business in Florida.

Enclosed for filing are the following documents to effect this change:

- Application by a Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the Corporation
- Check, made payable to the Florida Department of State, in the amount of \$52.50, to cover the filing fee and to obtain a certified copy and a certificate of status.
- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
- Certificate of Good Standing, issued by the Delaware Secretary of State, dated February 3, 2012
- Check made payable to the Florida Department of State, in the amount of \$160.00 to cover the filing fee, Certificate of Status and Certified Copy

Please issue a Certificate of Registration and forward to me at the address listed below along with the requested Certificates of Status and Certified Copies. For your convenience, and in order to expedite the return of the documentation, please use our Federal Express Account Number: 0200-5661-4.



Division of Corporations March 9, 2012 Page 2

Thank you for your assistance. If you have any questions, please do not hesitate to contact me.

Sincerely,

SHULMAN, ROGERS, GANDAL, PORDY & ECKER, P.A.

Nora Whitescarver Legal Assistan

Enclosures

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

(Name of Corporation)		₹	.:
F05000002841		MAR	-11
(Document Number of Corporation (if known)	in the	13 P	
District of Columbia		듄	C.
(Incorporated Under Laws of)		61	
corporation is no longer transacting business or conducting affairs within the State of Fatarily surrenders its authority to transact business or conduct affairs in Florida.	Florida ar	ıd her	eby
corporation revokes the authority of its registered agent in Florida to accept service ints the Department of State as its agent for service of process based on a cause of action it was authorized to transact business or conduct affairs in Florida.			

The following is a current mailing address for the corporation:

7101 Wisconsin Avenue, Suite 700	
(Mailing Address)	
Bethesda, Maryland 20814	
(City/ State /Zip)	

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

3/9/12

Grant Davies

Chief Executive Officer

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35