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April 15, 1997

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> Re: Broward Educational Center, Inc. a merged Florida corporation Our File No. 4394.002

600002145136--8 -04/16/97--01071--004 *****35.00 *****35.00

Dear Sir or Madam:

Enclosed is a Resignation as Registered Agent of Broward Educational Center, Inc., a merged Florida corporation. Please file same on receipt and return a "filed" stamped copy to me. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Sincerely,

BERGER DAVIS & SINGERMAN

Robin L. Goldston

Legal Assistant

Enc.

cc: Mr. Aubrey Fein (w/enc.)

Jason A. Diamond, Esq. (w/enc.)

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RESIGNATION AS REGISTERED AGENT OF BROWARD EDUCATIONAL CENTER, INC.

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Re: Name of Corp: Broward Educational Center, Inc.
Document # F41514

In accordance with Florida Statutes Chapter 607.0502, I, Aubrey Fein, hereby resign as Registered Agent of Broward Educational Center, Inc., a merged Florida corporation, effective on the thirty-first (31st) day after the date on which this statement is filed with the Florida Department of State.

I hereby certify that on April 15, 1997, this statement was mailed to the Florida Department of State for filing and copies were mailed to the principal office addresses shown on the records of the Florida Department of State as follows:

Broward Educational Center, Inc. 4560 S.W. 61st Avenue Davie, FL 33314

Broward Educational Center, Inc. P.O. Box 291918 Fort Lauderdale, FL 33329

DATED: $\frac{4/10/97}{}$

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