

F970000000144

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

T BROWN FEB 19 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ardent Learning Inc.
(Name of corporation)

DOCUMENT NUMBER: F97000000144

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rich Fox
(Name of Person)

Ardent Learning Inc
(Firm/Company)

300 State St. Suite 401
(Address)

Rochester NY 14614
(City/State and Zip code)

For further information concerning this matter, please call:

Sheila Reiman at (585) 454-1240
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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

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

Ardent Learning, Inc. Formerly: Innovative
(Name of Corporation) Training
New York State Strategies,
(Incorporated Under Laws Of) Inc.

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

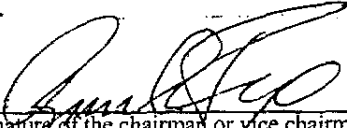
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

300 State St. Suite 401
(Mailing Address)
Rochester NY 14614
(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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


Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

President
Title

Richard Fox
Typed or printed name

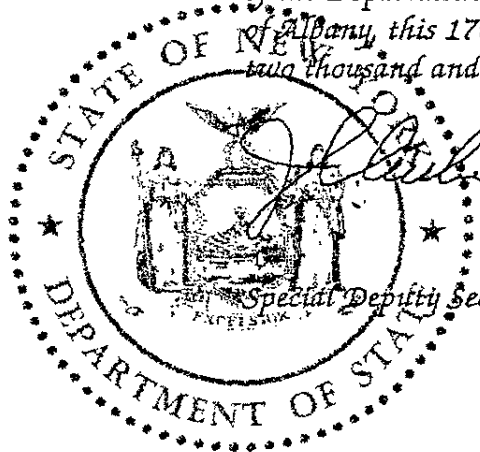
2/9/04
Date

**State of New York
Department of State**

ss:

I hereby certify that a Certificate of Amendment of INNOVATIVE TRAINING STRATEGIES, INC., changing its name to ARDENT LEARNING, INC., was filed 07/06/2001.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of July
two thousand and one.



Special Deputy Secretary of State

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