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PLEASE REPLY TO ORLANDO OFFICE

ROBERT R. HENDRY  
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OF COUNSEL  
DEBORAH J. TOWNSEND\*\*  
LAURA A. QUIGLEY, P.A.\*\*\*  
CARL-CHRISTIAN THIER, LL.M.\*\*\*\*

\* BOARD CERTIFIED IN REAL ESTATE  
\*\* BOARD CERTIFIED IN IMMIGRATION  
\*\*\* BOARD CERTIFIED IN TAXATION  
\*\*\*\* ADMITTED IN NEW YORK AND GERMANY ONLY

April 19, 1999

UPS OVERNIGHT DELIVERY

Department of State  
Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, Florida 32399

300002845053--1  
-04/20/99--01052--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: SYLVAN LEARNING CENTER, INC.

Gentlemen/Ladies:

Enclosed please find the original and one copy of the Articles of Dissolution of Sylvan Learning Center, Inc. and our check in the amount of \$35.00. Please advise us when the Articles of Dissolution have been filed.

Thank you for your attention to this matter.

Very truly yours,

  
G. Steven Brown

GSB/mes  
Enclosures

FILED  
99 APR 20 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APR 21 1999

FLORIDA  
ARTICLES OF DISSOLUTION OF  
SYLVAN LEARNING CENTER, INC.

FILED  
99 APR 20 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution

ARTICLE ONE

NAME

The name of the Corporation is SYLVAN LEARNING CENTER, INC.

ARTICLE TWO

DISSOLUTION AUTHORIZED

Dissolution of the Corporation was authorized on April 7, 1999.

ARTICLE THREE

SHAREHOLDER APPROVAL

The number of votes cast by the shareholders for dissolution was sufficient for approval.

SYLVAN LEARNING CENTER, INC.

By: *Thompson Zabel*  
President

By: *Thompson Zabel*  
Secretary