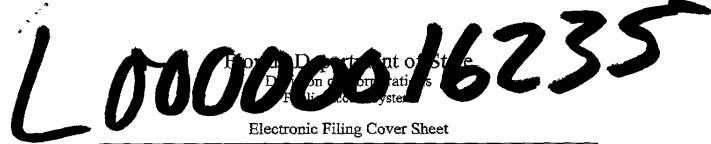
Page 1 of 1



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(((H04000255277 3)))

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To:

Division of Corporations

Fax Number

: (850)205-0383

From: GAIL S ANDRE

ACCOUNT Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.

Account Number : 072720000036 Phone : (407)843-4600

Fax Number : (407)843-4444

PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF DISSOLUTION AND RETURN A CERTIFICATION

TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

CECFETYED DEC 29 MT: 49 DEC 29 MT: 49 IS:011 OF CORPORATIO

LIMITED LIABILITY DISSOLUTION

THE HEAVENER COMPANY EDUCATION, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

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ARTICLES OF VOLUNTARY DISSOLUTION OF THE HEAVENER COMPANY EDUCATION, LLC

- 1. The name of the limited liability company is THE HEAVENER COMPANY EDUCATION, LLC (the "Company").
 - 2. The effective date of the Company's dissolution is December 31, 2004.
- 3. The dissolution of the Company was duly authorized, consented to, and approved by the sole member by Written Consent dated as of December __29_, 2004.
- 4. The Sole Member hereby certifies that any and all debts, obligations and liabilities of the Company have been paid or discharged, and that any and all remaining properties and assets of the Company will be distributed.
- 5. The Sole Member of the Company certifies that there are no suits pending against the Company in any court.

DATED as of the 29th day of December, 2004.

James W. Heavener, Sole Member

FILED

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SECRETARY OF STATE
TALL ARMS SEE F STATE