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From: **GAIL S ANDRE**
Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
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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.

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L-16235
LIMITED LIABILITY DISSOLUTION
THE HEAVENER COMPANY EDUCATION, LLC

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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

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