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

LIMITED LIABILITY DISSOLUTION

THE HEAVENER COMPANY EDUCATION II, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
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**ARTICLES OF VOLUNTARY DISSOLUTION**  
**OF**  
**THE HEAVENER COMPANY EDUCATION II, LLC**

1. The name of the limited liability company is **THE HEAVENER COMPANY EDUCATION II, 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 29<sup>th</sup> day of December, 2004.

  
James W. Heavener, Sole Member

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