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September 9, 1997

Department of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399

RE: ARTICLES OF DISSOLUTION
EASY LEARNING SYSTEMS, INC.

Ladies and Gentlemen:

Enclosed, in duplicate, are Articles of Dissolution as referenced above. Also enclosed is our check in the amount of \$35.00 in payment of the filing fee. Please affix your "Received" stamp to the duplicate copy of the Articles and return same to us.

Very truly yours,

Suzanne M. Barth
Suzanne M. Barth, PLS
Legal Assistant

/sb
Enclosures
cc: M. Lynn Pappas, Esq.
Sherry Davidson

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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*****35.00 *****35.00

VS SEP 1 1997

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ARTICLES OF DISSOLUTION
OF EASY LEARNING SYSTEMS, INC.
PURSUANT TO SECTION 607.1403
OF FLORIDA STATUTES

FILED
97 SEP 10 AM 9:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1403 of Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Easy Learning Systems, Inc.

2. The corporation's Articles of Incorporation were filed on September 6, 1990.

3. Dissolution of the corporation was authorized on September 4, 1997, by unanimous written consent of the shareholders of the corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed as of the 4th day of September, 1997.

EASY LEARNING SYSTEMS, INC.,
a Florida corporation

By: Sharon P. Davidson
Sharon P. Davidson
President

STATE OF FLORIDA }
 }SS
COUNTY OF }

The foregoing instrument was acknowledged before me this 4th day of Sept, 1997, by SHARON P. DAVIDSON, as President of Easy Learning Systems, Inc., a Florida corporation, on behalf of the corporation.

Valerie H Shaw
(Print Name Valerie H. Shaw)
NOTARY PUBLIC
State of Florida at Large
Commission # CC661552
My Commission Expires: 7/7/2001

VALERIE H. SHAW
Notary Public - State of Florida
My Commission Expires: 7/7/2001
Commission # CC661552

Personally Known ✓
or Produced I.D.
[check one of the above]
Type of Identification Produced