

**CERTIFICATE OF WITHDRAWAL OF AUTHORITY TO
TRANSACTION BUSINESS IN FLORIDA**

The name of the limited liability company as currently filed with the Florida Department of State:

ASHFORD UNIVERSITY, LLC

The document number of the limited liability company is M05000003570.

This limited liability company was organized under the laws of California.

The date this limited liability registered with the Department of State is June 23, 2005.

This limited liability company is withdrawing its certificate of authority in this state.

Signature: MATTHEW MITCHELL, SVP, DEPUTY GEN. COUNSEL

Electronic Signature of Authorized Representative