



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2007

DIANE R. ALLERDYCE, DIRECTOR
THE IMAGINE SCHOOL, INC.
P.O. BOX 3254
WEST PALM BEACH, FL 33402

900112574269

SUBJECT: THE IMAGINE SCHOOL, INC.
Ref. Number: N01000002138

It has been brought to the attention of the Department of State, Division of Corporations, that service of process cannot be served on ALPHONSO S. MILLIGAN ESQ. as registered agent for THE IMAGINE SCHOOL, INC. at 2580 METROCENTER BLVD., #6, WEST PALM BEACH, FL. 33402. In accordance with Florida Statutes, every business entity shall keep the registered office open from 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, and shall keep one or more registered agents on whom process may be served at the office during these hours.

Consider this letter as notification of the Department of State's notice of intent to administratively dissolve/revoke THE IMAGINE SCHOOL, INC., for failure to maintain a registered agent as required by section 617.0502, Florida Statutes. This business entity will be dissolved/revoked on or after September 10, 2007 unless an address change that complies with Florida Statutes, or indication that service can be properly served at 2580 METROCENTER BLVD., #6, WEST PALM BEACH, FL. 33402 is sent to my attention at the address below.

I am enclosing a "Statement of Change of Registered Office or Registered Agent" form to be completed and returned to my attention with the appropriate filing fee. If you have questions regarding this matter, feel free to contact this office at (850) 245-6900.

Karon Beyer, Chief
Bureau of Commercial Recording
Division of Corporations

Enclosures
cc: THE IMAGE SCHOOL, INC.
2580 METROCENTRE BLVD. #6
WEST PALM BEACH, FL. 33407

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2007

DIANE R. ALLERDYCE
% THE IMAGINE SCHOOL, INC.
P.O. BOX 3254
WEST PALM BEACH, FL 33402

SUBJECT: THE IMAGINE SCHOOL, INC.

Document #: N01000002138

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II
Amendment Section
Division of Corporations

Letter Number: 407A00066197

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

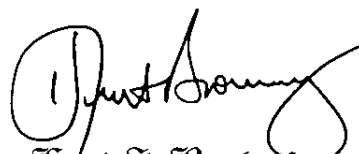
The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for THE IMAGINE SCHOOL, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of November 16, 2007 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is N01000002138.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Sixteenth day of November, 2007



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State