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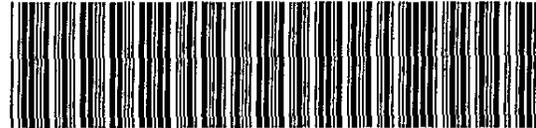
(Business Entity Name)

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~~05/13/04~~ MAY 17 2004

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**H.A.C.E.R., INC.**  
**MEMORANDUM**

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**TO:** DEPARTMENT OF STATE  
**FROM:** ERIK FRESEN  
**SUBJECT:** HISPANIC ASSOCIATION FOR CHOICE IN EDUCATION REFORM, INC. (H.A.C.E.R., INC.)

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For immediate filing, enclosed please find the Articles of Dissolution for the above referenced corporation, as well as, the Directors Resolution.

If you have any questions or comments, please contact Annette Frances at (305) 699-2906.

Thank you.

**ARTICLES OF DISSOLUTION**

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Hispanic Association for Choice in Education Reform Inc.

SECOND: Adoption of dissolution  
(Complete Section I or II)

**SECTION I**

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

May 12, 2004

(CHECK ONE)

The number of votes cast for dissolution was sufficient for approval.

The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

FILED  
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STATE OF FLORIDA  
SECRETARY OF STATE

**SECTION II**

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was \_\_\_\_\_.

The number of directors in office was \_\_\_\_\_ and the vote for the resolution was \_\_\_\_\_ for and \_\_\_\_\_ against.

Signed this 12 day of May, 2004.

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board, President or other officer)

Enk Fresen  
(Typed or printed name)  
Director  
(Title)

**DIRECTORS RESOLUTION**

The undersigned hereby certifies that the following resolutions have been adopted by Hispanic Association for Choice in Education Reform, Inc., a not-for-profit corporation, organized and existing under the laws of the State of Florida.

RESOLVED that the dissolution of said company has been approved by, the Director of Hispanic Association for Choice in Education Reform, Inc., a Florida not-for-profit corporation.

That the Adoption of said resolution was in all respects legal and that said resolution is in full force and effect and has not been modified or rescinded.

DATED May 12 2004.

**Hispanic Association for Choice in Education Reform, Inc.,**  
a Florida not-for-profit corporation

By:   
Erik Fresen, Director