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Tax Team

Tax & Accounting Services
PO Box 814748, Hollywood, FL 33081
Telephone: 954-983-9313 Fax: 954-430-1028

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: Second Language Specialists, Inc.

Dear Sirs:

The above-referenced entity was incorporated on May 6, 2003, under the not-for-profit laws of the State of Florida. However, this corporation never commenced its affairs and upon review of the proposed activities of the entity, it is clear that the incorporator should have established a profit corporation. To accomplish this, articles of dissolution are being filed for this entity.

Please process articles of incorporation under the same name as a profit corporation, effective July 27, 2005. Please mail certified copies of articles of dissolution and articles of incorporation to:

Phillip Gonzalez 1521 SW 193 Avenue Pembroke Pines, FL 33029

Please find attached the following documents:

- 1. Dissolution of not-for-profit entity named Second Language Specialists, Inc. (Original and copy enclosed.)
- 2. Affidavit to the effect that a revocation of the dissolution will never be applied for.
- 3. Check for \$43.75 for filing of articles of dissolution and certified copy.
- 4. Articles of incorporation for profit corporation named Second Language Specialists, Inc. (Original and copy enclosed.)
- 5. Check for \$78.75 for filing of articles of incorporation and certified copy.

Thank you for your attention to this matter.

Sincerely,

Steven R. Danielson, E.A.

Accountant & Tax Consultant

Debra A. Heyer, EA Enrolled Agent Steven R. Danielson, EA
Enrolled Agent
Certified QuickBooks* ProAdvisor
Steve@ourtaxteam.com

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Debbie@ourlaxteam.com

Articles of Dissolution

Pursuant to Section 617.1401 of the Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida

Department of State is Second Language Specialists, Inc.

SECOND: The document number of the corporation is N03000003807.

THIRD: The file date of the articles of incorporation: May 06, 2003.

FOURTH: The corporation has not commenced its affairs.

FIFTH: No debts of the corporation remain unpaid.

SIXTH: Adoption of Dissolution: The dissolution was authorized by a

majority of the directors.

Signed this 27th day of July, 2005

Signature:

Phillip Gonzalez

President & Incorporator