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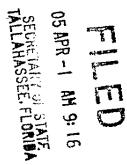
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414105 D155. February 16, 2005

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Sir;

This is to advise you that we wish to dissolve our not for profit corporation as voted upon at a meeting on February 15, 2005. The corporation name is: O.H.H.S. Project Graduation, Inc.

Sincerely,

Lisa Forman

18298 Daybreak Drive Boca Raton, FL 33496 (561) 482-6626

N 9:32

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 O.H.H.S. PROTECT GRADUATION, 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 $\frac{2/15/05}{1000}$
(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.
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.
Signature
LISA TORMAN (Typed or printed name) Tresidenty (Title)