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From-BAKER & HOSTETLER

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BAKER & HOSTETLER LLP
Account Number : 119990000077
Phone : (407) 649-4043
Fax Number : (407) 841-0168

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 MAR 26 AM 9:28

DISSOLUTION OR WITHDRAWAL
ENDSLEY ROAD EDUCATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AWD Diss
@ 3/27/12

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12 MAR 26 AM 8:45

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Help

ARTICLES OF DISSOLUTION
OF
ENDSLEY ROAD EDUCATION, INC.

These Articles of Dissolution are filed pursuant to Section 617.1403 of the Florida Not for Profit Corporation Act (the "Act"), and provide as follows:

1. The name of the corporation is **ENDSLEY ROAD EDUCATION, INC.** (the "Corporation").

2. The Corporation was formed in the State of Florida effective November 15, 2011, under Document No. N11000010657.

3. The Corporation has not commenced to conduct its affairs.

4. No debts of the Corporation remain unpaid.

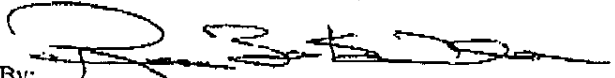
5. The members of the Board of Directors of the Corporation proposed dissolution of the Corporation to the sole Member of the Corporation, and the sole Member approved the dissolution in accordance with Section 617.1402 of the Act.

6. The members of the Board of Directors and the sole Member of the Corporation authorized the dissolution of the Corporation pursuant to a Joint Action of the Board of Directors and Sole Member by Unanimous Written Consent in Lieu of Special Meeting, dated March 22, 2012, and the unanimous consent of the members of the Board of Directors and the sole Member was sufficient for approval of the dissolution.

5. Dissolution of the Corporation shall be effective on the date these Articles of Dissolution are filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 22 day of March, 2012.

ENDSLEY ROAD EDUCATION, INC.

By: 

Rowena Baker Flanders, Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 26 AM 9:28

CONSENT FOR USE OF NAME

Effective as of March ~~22~~ 2012

Florida Secretary of State
Division of Corporations
Tallahassee, Florida 32301

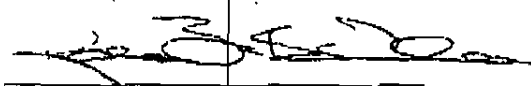
Re: Endsley Road Education, Inc.
Florida Document ID: N11000010657

Dear Sir or Madam:

This Consent for Use of Name (the "Consent") is submitted with the Articles of Dissolution (the "Dissolution") of Endsley Road Education, Inc., a Florida not for profit corporation. Upon the filing of the Dissolution, please allow this letter to serve as the Consent of Endsley Road Education, Inc., to be used to form a new for profit corporation with the State of Florida using the name "Endsley Road Education, Inc."

Thank you for your assistance.

Very truly yours,



Rowena Baker Flanders
President of Endsley Road Education,
Inc., a Florida not for profit corporation