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08 JAN 18 AM 10:53

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Academy of Entrepreneurship, Inc.

DOCUMENT NUMBER: N48093

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Venkata S. Paturi, Esq.

(Name of Contact Person)

Rossway Moore & Taylor

(Firm/Company)

5070 North Highway A1A, Suite 200

(Address)

Vero Beach, FL 32963

(City/State and Zip Code)

For further information concerning this matter, please call:

Venkata S. Paturi, Esq.

(Name of Contact Person)

at (772) 231-4440

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Dissolution
of
Academy of Entrepreneurship, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Articles of Dissolution are filed by Academy of Entrepreneurship, Inc. (the "Corporation") pursuant to the provisions of Chapter 617.1403 of the Florida Statutes. The Corporation states as follows:

1. The name of the corporation is Academy of Entrepreneurship, Inc.
2. The Corporation has no members and the Board of Directors adopted a resolution authorizing dissolution of the Corporation and the filing of these Articles of Dissolution on September 22, 2007. *The number of directors in office was 5. Voted 5 for and 0 against.*
3. The Corporation has adopted a Plan of Distribution of Assets pursuant to the provisions of Chapter 617.1406 of the Florida Statutes. A copy of the Plan of Distribution of Assets is attached hereto and incorporated by reference herein.
4. These Articles of Dissolution are deemed effective upon their adoption on September 24, 2007.

Whereupon, I have executed this document pursuant to the provisions of chapter 617.01201(6)(a) of the Florida Statutes on September 24, 2007.



John T. Lewis
Chairman
Board of Directors
Academy of Entrepreneurship, Inc.

**Plan of Distribution of Assets
of
Academy of Entrepreneurship, Inc.**

The following Plan of Distribution of Assets has been adopted, and is filed, by Academy of Entrepreneurship, Inc. (the "Corporation") pursuant to the provisions of Chapter 617.1406 of the Florida Statutes, pursuant to action of the Board of Directors of the Corporation of the even date herewith:

1. The Corporation has no members and the Board of Directors adopted a resolution authorizing dissolution of the Corporation and the filing of this Plan of Distribution of Assets on September 21, 2007.
2. All liabilities and obligations of the Corporation shall be paid and discharged in the ordinary course of business during the winding up of the business affairs the Corporation as contemplated by Chapter 617.1405 of the Florida Statutes.
3. The Corporation has no assets held on any any condition requiring return, transferor, or conveyance.
4. Under the Articles of Incorporation of the Corporation, all assets received and held by the Corporation are subject to limitations reading their use only for charitable, religious, eleemosynary, benevolent, educational or similar purposes. As such, any assets of the Corporation remaining after application of the provisions of Paragraphs 1 and 2, above, shall be distributed to none.
(Designate similar charity).

Whereupon, I have executed this document pursuant to the provisions of chapter 617.01201(6)(a) of the Florida Statutes on September 24, 2007 and hereby certify that the Corporation has complied with the requirements of Chapter 617.1406(2) of the Florida Statutes.



John T. Lewis
Chairman
Board of Directors
Academy of Entrepreneurship, Inc.