

N95000000172



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1996

Michelle Williams
8004 S.W. 198 Terrace
Miami, FL 33189

SUBJECT: ADVOCATES FOR CHILDREN'S EDUCATION, INC.
Ref. Number: N95000000172

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-03/12/97--01107--002
*****35.00 *****35.00

The subject corporation was administratively dissolved on August 23, 1996 for failure to file the 1996 annual report. You are still listed as the registered agent for the subject corporation. Also your address is listed as the principal/mailling address for the corporation as well. To resign your position as registered agent, the enclosed form should be completed and returned with a filing fee of \$35. When you return this form, removing you as agent, our records can be updated to remove your address as the principal address also. Please return a copy of this letter and your correspondence and fee to my CONFIDENTIAL ATTENTION.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne
Senior Corporate Section Administrator

Letter Number: 896A00055375

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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R. AGENT _____
CERT. COPY _____
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OVERPAYMENT _____
TOTAL 35

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Resignation
SP

SP 3/10/97

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Michele Williams
(Name of registered agent)

hereby resigns as Registered Agent for Advocates For Children's Education, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

Michele Williams
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 10 PM 4:03

Fee for filing this document:
\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation

8004 SW 198 Terrace
Miami, Florida 33189
(305)253-3418

August 20, 1996

Mr. Charles W. Ansell
President
Advocates For Children's Education, Inc.
12493 SW 104 Lane
Miami, Florida 33176

Dear Mr. Ansell:

It is with great regret that I must resign from the Board of Advocates For Children's Education, Inc. and as its executive director *pro tem*, effective today, August 20, 1996

My time is more greatly needed by my family.

At hand delivery of this letter, I am turning over to you:

1. The Corporate File Book, with Corporate Seal and all documents intact;
2. Minutes Notebook;
3. Tapes of Meetings of the Board;
4. Computer disks of all corporate affairs, Board communications, originals of handouts, classes, etc., and all the work I have on the 501(c)(3) application, all client files, and all proposals;
5. Boxes of filed materials, handouts, correspondence, client files, forms, class outlines;
6. Bookkeeping records of ACE, including receipts and mileage records submitted for reimbursement for 1994, 1995, and 1996;
7. The contract for office space that the Board asked ITS to submit at the January '95 meeting, which was carried to all but one meeting subsequent to that but never seriously considered or signed;
8. A bill from ITS for \$1,200 for office space/equipment use from January 1 - August 15.

I am sorry that I can't be a part of ACE's future, but I am proud that I have been a co-founder with you. I wish you all success.

Sincerely,

FYI

Michele Williams

MICHELE WILLIAMS

EDUCATION CONSULTANT

8004 S.W. 198 Terrace

Miami, Florida 33189

(305) 253-3418

Fax: (305) 255-8105

November 25, 1996

Amendment Section
Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

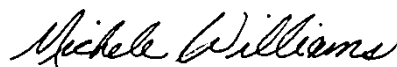
To Whom It May Concern:

A piece of mail addressed to Advocates For Children's Education, Inc. reached my home last week. I have had the mail forwarded and so have had no other mail delivered at this address for this organization. I am no longer associated with Advocates For Children's Education and should not be listed as the registered agent for that organization. Mail for this organization should no longer be addressed to my home.

The president of Advocates For Children's Education is Charles W. Ansell and his address is 12493 S.W. 104 Lane, Miami, Florida 33189. If my home address (above) is still listed as the contact address, please assist Mr. Ansell to see that it gets changed to his address or any other address the organization now wishes to use. I had thought that would have been changed immediately upon my resignation, but perhaps it has not.

For your information, I am enclosing a copy of my letter of resignation to the organization.

Sincerely,



Michele Williams