

N99000003529

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WRITER'S DIRECT DIAL NUMBER

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October 13, 1999

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-10/15/99--01061--011  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Florida Department of State  
Corporations Division  
409 East Gaines Street  
Tallahassee, Florida 32399

via UPS overnight delivery

*Re: Articles of Dissolution/University of Fort Lauderdale, Inc.  
Articles of Amendment/Plantation Christian University, Inc.*

Ladies and Gentlemen:

We represent the officers and directors of Plantation Christian University, Inc., a Florida nonprofit corporation formed July 22, 1996. The corporation's document number is N96000003859.

We also represent the sole incorporator of University of Fort Lauderdale, Inc., a separate Florida nonprofit corporation formed by filing articles of incorporation with your office on June 4, 1999. That corporation's document number is N99000003529.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 15 AM 10:05

*Dissolution*

*LFS 10-28-99*

*October 13, 1999*

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We have been asked by our clients to conduct due diligence in connection with the formation and proposed operations of these separate corporations. It appears that the formation of University of Fort Lauderdale, Inc. is improvident. Our clients' objective was to amend the articles of incorporation of Plantation Christian University, Inc., changing the name of that corporation to the "University of Fort Lauderdale, Inc." Accordingly, it is unnecessary to continue with two corporations, and with this transmittal and the enclosed documentation we are attempting to carry out our clients' goal - to operate a school under the name "University of Fort Lauderdale." Because the University of Fort Lauderdale, Inc. has not commenced to conduct its affairs, has no unpaid debts, and has not elected directors, we are able to effect the dissolution of this corporation by virtue of action by the sole incorporator. Accordingly, you will find enclosed Articles of Dissolution for the University of Fort Lauderdale, Inc., filed pursuant to Section 617.1401, Florida Not For Profit Corporation Act.

We also enclose proposed Articles of Amendment to Articles of Incorporation of Plantation Christian University, Inc., amending Article I, Article III, and Article IV of the original articles of incorporation of that corporation to reflect a change of name from "Plantation Christian University, Inc." to "University of Fort Lauderdale, Inc.", and other various revisions required for the school's pending accreditation. There are no additional amendments. Because there are no members entitled to vote on this amendment, the amendment was adopted by the Board of Directors of Plantation Christian University on the 12th day of October, 1999.

*October 13, 1999*

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We understand the filing fees for articles of amendment and articles of dissolution are \$35 each and, accordingly, we enclose this law firm's check in the amount of \$70, payable to the "Department of State", to cover the cost of filing and processing the enclosed documentation.

We assume that because we represent both of the corporations involved in this matter, and since University of Fort Lauderdale, Inc. is being dissolved, Plantation Christian University, Inc. will be permitted to amend its articles of incorporation, and change its name to "University of Fort Lauderdale, Inc." without the requirement of any specific written permission from any existing party or entity.

\* \* \* \* \*

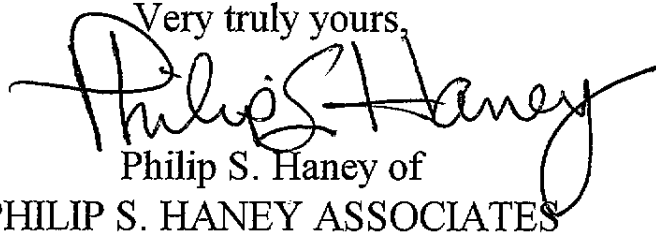
*October 13, 1999*

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If you have any questions about these matters, by all means please notify the undersigned by phone (918.744.1023) at your earliest convenience. We enclose a package with a UPS overnight waybill affixed thereto, prepaid, for the purpose of enabling you expeditiously to return to us copies of the formal dissolution and amendment documentation, and we hereby request file-stamped copies of the processed documentation for our records, and for distribution to our clients. Thank you for your attention to these matters, and for the courtesies of your office.

Very truly yours,

A handwritten signature in black ink, reading "Philip S. Haney". The signature is fluid and cursive, with the first name "Philip" and last name "Haney" clearly legible. The middle initial "S." is smaller and less distinct. The signature is written over the typed name and firm name.

Philip S. Haney of  
PHILIP S. HANEY ASSOCIATES

PSH:jkp  
Enclosures

99 OCT 15 AM 10:05

**ARTICLES OF DISSOLUTION**  
of  
**UNIVERSITY OF FORT LAUDERDALE, INC.**

**(a Florida Corporation Not for Profit)**

*Pursuant to section 617.1401, Florida Statutes, this corporation submits the following Articles of Dissolution:*

**FIRST:**

The name of the corporation is University of Fort Lauderdale, Inc.

**SECOND:**

The articles of incorporation were filed on June 4, 1999.

**THIRD:**

The corporation's document number is N99000003529.

**FOURTH:**

The corporation has not commenced to conduct its affairs.

**FIFTH:**

No debts of the corporation remain unpaid.

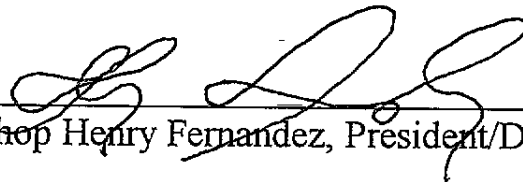
**SIXTH:**

Adoption of dissolution

That a majority of the corporation's directors authorized the dissolution of the corporation.

Signed this 25th day of October, 1999

Signature

  
Bishop Henry Fernandez, President/Director

BISHOP HENRY FERNANDEZ  
President/Director  
University of Fort Lauderdale, Inc.