P00000021664

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Dissolution MM 2/3/04

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Dissolution of Florida Profit Corporation
DOCUMENT NUMBER: P0000021664
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Jane H. Brantley (Name of Person)
(-1,0000 02 2 2000)
Brantley Educational Services, Inc. (Name of Firm/Company)
(2.11-12-12-12-12-12-12-12-12-12-12-12-12-1
5120 Stonehurst Rd. (Address)
(Address)
Tampa, FL 33647
(City/State/and Zip Code)
For further information concerning this matter, please call:
Jane H. Brantley at (813) 972-3336 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	RST: The name of the corporation as currently filed with the Department of State:		
	Brantley Educational Services, Inc.		
SECOND:	The document number of the corporation (if known): POOOOO216	44	
THIRD:	The date dissolution was authorized: December 31, 2003		
	Effective date of dissolution if applicable: December 31, 2003 (no more than 90 days after dissolution file	date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution	
	Dissolution was approved by of the shareholders through voting groups.		
	The following statement must be separately provided for each voting grow vote separately on the plan to dissolve:	up entitled to	
	The number of votes cast for dissolution was sufficient for approval by		
	Steven R. Blantley		
	Signed this 31 day of Security 2003.		
Signati	ure: Branch Green of directors of officers have not been selected, by an incomif in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	rporator	
	Jane H. Brantley (Typed or printed name of person signing)	04 JAN 2 SECRETA SALLAHAS	
	President (Title of person signing)	7 PM 2 7 PM 2 RY OF S	
	(Time of person signing)	2: 35 TATE ORID	

Filing Fee: \$35