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BASIC AMENDMENT

STUDY ZONE LEARNING CENTERS INC.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael Tator, hereby resign as CEO & Director
(Title)

of STUDY ZONE LEARNING CENTERS INC.
(Name of Corporation)

P00000023300, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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