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EDUCATIONAL ALLIANCE, INC. c/o GARDENS COLLEGE DALE DOUGHERTY 1 ADMIRALS COURT PALM BEACH GARDENS, FLORIDA 33418 561-845-0799 OR 561-776-0803

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> > O1 SEP 26 PN 1: C SECRETARY OF STATE TALLAHASSEE, FLORE

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is:
	EDUCATIONAL ALLIANCE INC.
SECOND:	The filing date of the articles of incorporation was: 04-03-00
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
S	igned this 21^{5} day of SEPTEMBER, 2001.
Signa	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
	DALE DOUGHERTY (Typed or printed name)
	PRESIDENT
	(Title)