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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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## DISSOLUTION

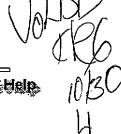
## ANDOVER ACADEMY CORPORATION

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 27, 2000

ANDOVER ACADEMY CORPORATION 861 S FIG TREE LN PLANTATION, FL 33317

SUBJECT: ANDOVER ACADEMY CORPORATION

REF: P00000083394

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson Corporate Specialist FAX Aud. #: H00000056751 Letter Number: 700A00056257 Sent by: STEARNS WEAVER

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## ARTICLES OF DISSOLUTION

OF

## ANDOVER ACADEMY CORPORATION

DOOCT 30 PM 3: 38
SECRETARY OF STATE
TALLANDSSEE FLORID

Pursuant to Section 607.1401 of the Florida Business Corporation Act, ANDOVER ACADEMY CORPORATION, a Florida corporation (the "Corporation") submits the following articles of dissolution:

### ARTICLE 1

The name of the Corporation is Andover Academy Corporation. The Corporation's Articles of Incorporation were filed on September 1, 2000 with the Florida Department of State. The Corporation has not issued shares, nor has the Corporation commenced business.

### ARTICLE II

All debts, obligations and liabilities of the Corporation have been paid or discharged, or adequate provision has been made therefor.

#### ARTICLE III

There are no actions pending against the Corporation in any Court, or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against it in any pending action.

Filed by: J. Gerstenfeld, Chrp. Fegal Asst. Steams Weaver Miller, et al. 150 West Flagler Street, Suite 2200 Miami, Florida 33130 Te 205-789-3395/F: 305-780-3395 H00000056751 1

## ARTICLE V

The dissolution of the Corporation was approved and authorized by the sole Incorporator of the Corporation on October 25, 2000.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 25th day of October, 2000.

Robert I. Weissler, Incorporator

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