PODOOO107655

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

Division of Corporations	•		
SUBJECT: REST-ED INC.			
DOCUMENT NUMBER: Poooe	00 107655		
The enclosed Articles of Dissolution and	fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:			
GENE L PETERS			
(Name of	Contact Person)		
(Fir	m/Company)		
3948 NW 4 COURT			
(A	Address)		
DEERFIELD BEACH, FL. 3344	2		
(City/Sta	ate and Zip Code)		
For further information concerning this ma	atter, please call:		
GENE L PETERS	at (954) 480-6652		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount	unt:		
\$35 Filing Fee \$\bigs\tag{\$43.75 Filing Fee & Certificate of Status}	Status & Certified Copy (Additional copy is enclosed) Status & Certified Copy (Additional copy is enclosed) Status & Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

SECRETARY OF STATE ARTICLES OF DISSOLUTION OF CORPORATIONS

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State: REST-ED INC.
SECOND:	The document number of the corporation (if known): Peoodo 107655
ΓHIRD:	The date dissolution was authorized: 12/31/2008
	Effective date of dissolution if applicable: 12/31/2008 (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 for dissolution was sufficient for approval.
	Dissolution was approved by the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	(voting group)
,	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	GENE L PETERS
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35