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AUSLEY & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560

February 20, 2003

VIA HAND DELIVERY

Secretary of State 409 East Gaines Street Tallahassee, Florida 32301

Re: Computer Tutors PLUS of North Florida, Inc.

Dear Ladies and Gentlemen:

Enclosed for filing are the original and one copy of the Articles of Dissolution for the above-referenced corporation. Also enclosed is our check in the amount of \$43.75 for the filing fee and certified copy.

I would appreciate your calling me at 224-9115 when the certified copy is ready, and I will arrange for someone to pick it up. Please do not hesitate to call me if you have any questions.

Thank you in advance for your usual assistance in these matters.

Sincerely.

Jennifer M. Heckman

Enclosures

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ARTICLES OF DISSOLUTION OF

OS FREZION WEST COMPUTER TUTORS PLUS OF NORTH FLORIDA, INC

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, COMPUTER TUTORS PLUS OF NORTH FLORIDA, INC. (the "Corporation") hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- The name of this Corporation is Computer Tutors PLUS of North Florida, 1. inc.
- 2. The resolution to dissolve the corporation was adopted and approved by the Shareholders of the Corporation in a writing, executed on February 7, 2003.
- At the time of the adoption of the resolution, there were two Shareholders, 3. and both Shareholders approved and adopted the resolution to dissolve the corporation.

Dated this day of February, 2003.

> COMPUTER TUTORS PLUS OF NORTH FLORIDA. INC.

> > PRESIDENT