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D&M Educational Consultants, Inc.

5130 Hemmingway Circle 3210 Naples, FL 34116

October 29, 2001

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Division of Corporations:

I wish to dissolve the corporation of D&M Educational Consultants, Inc. Additionally I would like a certified copy of the articles of dissolution submitted. Enclosed is a check for the full amount for filing fee and certified copy and the articles of dissolution.

Sincerely,

Ceny-Ann Davis

President/CEO

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Day Educational Consultants, Inc.,

SECOND: The date dissolution was authorized: 10/2901

THIRD: 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 vote of 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)

Signed this 29th day of 10ctober , 2001

signed this 3 1 day of October, 2001

Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)

Herry - Am Dau's (Typed or printed name)

<u>President</u>