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DISSOLUTION

CONTINUING EDUCATION MANAGEMENT, INC.

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Corporate Filing



ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403
OF THE FLORIDA BUSINESS CORPORATION ACT OF CONTINUING EDUCATION
MANAGEMENT, INC.

TO: DEPARTMENT OF STATE TALLAHASSEE, FLORIDA 32314 DATE PAID MARCH 157, 2004

Pursuant to the provisions of §607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the Purpose of Dissolving the Corporation:

- 1. The name of the corporation is CONTINUING EDUCATION MANAGEMENT, INC.
- 2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
ANTONIO MATTIA	President	13926 S.W. 47 Street Miami, Florida 33175
MARC A. MATTIA	Vice-President	13926 S.W. 47 Street Miami, Florida 33175
ELVA MATTIA	Secretary	13926 S.W. 47 Street Miami, Florida 33175
MICHAEL A. MATTIA	Treasurer	13926 S.W. 47 Street Miami, Florida 33175

3. The name and respective addresses of Directors of the corporation are as follows:

Name	Director	Address
ANTONIO MATTIA	Director	13926 S.W. 47 Street Miami, Florida 33175

- 4. Dissolution was authorized on March 1st, 2004.
- 5. One Hundred (100%) percent of the shareholders approved the dissolution, which number was sufficient for approval.
 - 6. All liabilities and obligations of the corporation have been paid or discharged.

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- 7. All the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
 - 8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the written consent is attached to these Articles.

DATED this I" day of March, 2004.

ANTONIO MATTIA, Presiden



UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO VOLUNTARY DISSOLUTION OF CONTINUING EDUCATION MANAGEMENT, INC.

We, the undersigned, being all of the shareholders of Continuing Education Management, Inc., a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signist opposite the number of shares of the corporation held by him or her of recorded on such date.

SIGNATURE

ANTONIO MATITIA Shareholder

DATE

NUMBER OF SHARES

March 1*, 2004

1,000 shares

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