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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: Edutech International Learning Center, Inc. (Proposed Corporate Name Dissolution)

Enclosed please find an original and one (1) copy of the Articles of Dissolution for the above corporation and a check in the amount of \$ 52.50 for filing fee, certified copy of dissolution and a certificate of status.

FROM: Accounting Professionals Group, Inc.
6220 S. Orange Blossom Trail, Suite 170
Orlando, Florida 32809
(407) 856-1906

Articles of Dissolution By Board of Directors & Shareholders of Edutech International Learning Center, Inc.

Pursuant to Section 607.1403, Florida Statutes, this Florida Profit Corporation submits the following Articles of Dissolution:

- 1. The name of the corporation is: Edutech International Learning Center, Inc.
- 2. The date of incorporation of the corporation: April 29, 2003.
- 3. The date the dissolution was authorized: December 3 2003.
- 4. The dissolution was approved by the shareholders. Th number of votes cast for dissolution was sufficient approval
- 5. These articles will be effective on February 5, 2004.

Sonia Portella Da Silva

President