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Burt L. Bershon 660 Golden Gate Point, #31 Sarasota, Florida 34236 (941) 953-2878

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

SUBJECT: Dissolution of Charter Military Schools Development Corporation, a for profit Florida Corporation

Dear Reader,

This letter is to inform you that as the sole incorporator of Charter Military Schools Development Corporation as a Florida for profit corporation, I have filed Articles of Dissolution and have no intention of revoking those Articles as allowed by statute within the next 120 days. This letter is given to allow me to utilize the corporate name in filing Articles of Incorporation under the same name as a *not for profit* Florida corporation

If you have any questions or require any additional information, please contact me at your convenience.

Very truly yours,

Burt L. Bershon

ARTICLES OF DISSOLUTION OF

CHARTER MILITARY SCHOOLS DEVELOPMENT CORPORATION

Pursuant to the provisions of Section 607.1401 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I-NAME

The name of the corporation is Charter Military Schools Development Corporation (the corporation).

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's sole incorporator on October 8, 2003.

ARTICLE III - NO DEBTS, NO SHARES ISSUED, NO BUSINESS COMMENCED AND NO ASSETS ACQUIRED

Since the Corporation's Articles of Incorporation were filed on August 11, 2003, the corporation has not issued any shares, has not commenced business, and has not acquired any assets or debt.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on October 8, 2003.

CHARTER MILITARY SCHOOLS DEVELOPMENT CORPRATION

By: Burt L. Bershon, sole incorporator