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of voter

New Horizons Florida Publishing, Inc. 301 North Cattlemen Road, suite 205 Sarasota, Florida 34232-6437 (941) 387-3829

September 30, 2005

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

We are enclosing the Articles of Dissolution for New Horizons Florida Publishing, Inc. for your filing. Our check for \$43.75 is enclosed for the following:

\$ 35.00 - filing fee for Articles of Dissolution

8.75 - certified copy of dissolution

\$ 43.75

Thank you for your attention to this matter.

Very truly yours,

Derik M. Coles

Enclosure

## ARTICLES OF DISSOLUTION

## NEW HORIZONS FLORIDA PUBLISHING, INC.

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

SECOND:	The date dissolution was authorized: December 31, 2004			
THIRD:	Adoption of Dissolution (Check One):			
<u>X</u>	Dissolution was approved by the shareholders. The number of votes c was sufficient for approval.	ast for o	dissol	ution
	Dissolution was approved by vote of the shareholders through voting g	ŗroups.		
Signature:	Dariel M. Orles	TALLAH	05 OCT	η
Print Name:	DERICK M. COLES	ASSEE.	-3 ₽	
Title:	CEO	STATE	110: 58	D