P04000619129

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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Virtual Language Learn	ing Academy, Inc
DOCUMENT NUMBER: P040000191	29
The enclosed Articles of Dissolution and fee are	e submitted for filing.
Please return all correspondence concerning this	matter to the following:
Robert A. Strini	
(Name of Conta	act Person)
Virtual Language Learning Acad	emy
(Firm/Con	npany)
611 Central Park Dr Suite 100	
(Addres	s)
Sanford, FL 32771-6693	
(City/State and	d Zip Code)
For further information concerning this matter, p	please call:
Robert A. Strini (Name of Contact Person)	at (757) 356-0688 x101 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status Co	43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, ertified Copy dditional copy is nclosed) \$\sum \\$\$ \text{Certificate of Status & Certified Copy} \\ (Additional copy is \\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:
	Virtual Language Learning Academy
SECOND:	The document number of the corporation (if known): P04000019129
THIRD:	The date dissolution was authorized: 12 January 2006
	Effective date of dissolution <u>if applicable:</u> 8 August 2006 (no more than 90 days after dissolution file date)
FOURTH:	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 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
	Signature: R. A. Strini (voting group) R. A. Strini (voting group) R. A. Strini R. A. Strini (voting group) R. A. Strini R. A. Strini
	(Typed or printed name of person signing)
	CEO
	(Title of person signing)

Filing Fee: \$35