

P05000147341

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/13/05
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACADEMIA BOOKSTORE INC
(Name of Corporation)

DOCUMENT NUMBER: P05000147341

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOE MESSINA
(Name of Contact Person)

ACADEMIA BOOKSTORE INC
(Firm/Company)

37140 CHANCEY RD
(Address)

ZEPHYRHILLS, FL 33541
(City/State and Zip Code)

For further information concerning this matter, please call:

JOE MESSINA at (863) 424-3360
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|---|---|
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| <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

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 CORRECTION

for

FILED

05 DEC -3 PM 2:02

ACADEMIA BOOKSTORE INC

Name of Corporation as currently filed with the Florida Dept. of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000147341

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct ARTICLES OF INCORPORATION

(Document Type Being Corrected)

filed with the Department of State on 11/3/2005

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

NAMES OF OFFICERS MISSING

Correct the inaccuracy, incorrect statement, or defect:

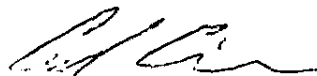
CARL ERICKSON, PRES.

~~JOE MESSINA, V-P~~

1716 PEEKSKILL ST, CRYSTAL SPRINGS, FL 33524

JOE MESSINA, V-P

460 WESBITT PARK AVE, DAVENPORT, FL 33897



(Signature of a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary)

CARL ERICKSON

(Typed or printed name of person signing)

PRES.

(Title of person signing)

Filing Fee: \$35.00