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06/12/06--01046--004 **35.00



COVER LETTER

*TO: Amendment Section Division of Corporations
SUBJECT: PREMIER EDUCATIONAL SERVICES INC.
DOCUMENT NUMBER: POSOOO163779
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
CONNIE RYAN (Name of Contact Person)
RAISMAN, MAGEN, 21CHT ASSOC., CPA PC (Firm/Company)
996 W. JERICHO TPRE
(Address)
SMITHTOUN NY 11787-3207
SMITHTOUN NY 11787-3207 (City/State and Zip Code)
For further information concerning this matter, please call:
Sam Rosen at (501) 737-7646 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$52.50 Filing Fee, \$\bigcom \text{Certificate of Status & Certified Copy (Additional copy is enclosed)} \text{Certified Copy (Additional copy is enclosed)}
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

Tallahassee, FL 32314

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?
	PREMIER EDUCATIONAL SERVICES INC.
SECOND:	The document number of the corporation (if known): POSOOO\63770
THIRD:	The date dissolution was authorized: 5/31/06
	Effective date of dissolution if applicable: (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
	(voting group)
S	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	SAM ROSEN (Typed or printed name of person signing)
	PRESIDENT

Filing Fee: \$35