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January 12, 1999

Division of Corporation Florida Secretary of State PO Box 6327 Tallahassee, FI 32314

300002748343---4 -01/20/99--01092--011 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Dissolution of Stabilized Learning, Inc.

Dear Sir or Madam,

Enclosed please find an original and one copy of the Articles of Dissolution for Stabilized Learning, Inc. And a check for \$35.00 to cover the filing fee. Please file and stamp and send a copy to me in the enclosed self-addressed, stamped envelope.

Sincerely Yours.

Robert Neal Hunter, Jr.

RNH:sjr cc:Richard Fixaris

Robert Hunter, Jr. gave authorization to delete last sentence in #7. 1/26

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NETARY OF STATE
AHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION OF

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99 JAN 20 AM 10: 13

SECRETARY OF STATE
FALLAHASSEE FLOORS

## STABILIZED LEARNING, INC.

## PURSUANT TO § 607.267 OF THE FLORIDA GENERAL BUSINESS CORPORATION ACT

To: Department of State Tallahassee, Florida 32304

Pursuant to the provisions of § 607.267 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

- The name of the corporation is Stabilized Learning, Inc.
- The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<b>Office</b>	Address
Kent T. Allen	President	1801 Hill Street New Smyrna Beach, FL 32169

3. The names and respective addresses of the directors of the corporation are as follows:

<u>Name</u>	Address
Kent T. Allen	1801 Hill Street
	New Smyrna Beach, FL 32169
Dr. Donald Lyman	1698 Hibiscus Avenue
	Winter Park, FL 32789
Richard J. Fixaris	Post Office Box 703254
	New Smyrna Beach, FL 32170

- 4. Adequate provision has been made for the payment of all of the debts, obligations and liabilities of the corporation.
- 5. No property and assets remained to be distributed among the stockholders of the corporation after the payment of all debts, obligations and liabilities of the corporation.
  - There are no actions pending against the corporation.

7. The corporation elected to dissolve by action of the corporation, a resolution to dissolve having been duly adopted by the stockholders on October 7, 1998.

DATED this

day of October, 1998.

STABILIZED LEARNING, INC.

Bv:

KENT T. ALLEN, President