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LAW OFFICE  
**RICHARD GOLDSTONE, P.A.**

2301 WEST SAMPLE ROAD  
BUILDING 3, SUITE 3-A  
POMPANO BEACH, FLORIDA 33073  
TELEPHONE: (954) 975-7800 / TELEFAX: (954) 978-6073

March 26, 1997

FILED  
97 MAR 28 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

300002126849--6  
-03/28/97--01054--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Dissolution  
BROKEN ENGLISH, INC.

Dear Sir/Madam:

Please find enclosed for filing the Articles of Dissolution for the above named Florida corporation, together with the check to your order in the amount of \$35.00, representing the fee therefor.

Please forward to this office your certificate showing that the corporation has been dissolved.

Thanking you for your attention to this matter, I remain

Very truly yours,

*Richard Goldstone*

RICHARD GOLDSTONE, P.A.

RG/jc  
Enclosures: as stated

*Voldis*

V3 APR - 2 1997

ARTICLES OF DISSOLUTION  
OF  
BROKEN ENGLISH, INC.

FILED  
97 MAR 28 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of the corporation is BROKEN ENGLISH, INC.

ARTICLE II

DATE OF DISSOLUTION

The dissolution of the corporation was authorized by the shareholders and directors of the corporation at a special meeting of the shareholders and directors on March 20, 1997.

ARTICLE III

VOTE OF SHAREHOLDERS

The number of votes casted by the shareholders of the corporation was unanimous in favor of the dissolution of the corporation.

ARTICLE IV

EFFECTIVE DATE

The effective date of the dissolution of the corporation shall be the date of execution of these Articles of Dissolution, which shall be filed with the Florida Department of State.

IN WITNESS WHEREOF, I have set my hand and seal this 26 day  
of March, 1997.

Connie L. Panebianco  
Connie L. Panebianco, President

STATE OF FLORIDA        }  
                              ss.:  
COUNTY OF BROWARD    }

THE FOREGOING INSTRUMENT was acknowledged before me this 26  
day of March, 1997, by Connie L. Panebianco, as President of the  
above-named Florida corporation, who is personally known to me or  
who has produced identification in the form of

N/A, which was examined by me, and who (did)  
(did not) take an oath and acknowledged that she is the person who  
executed the foregoing Articles of Dissolution.



Janice M. Combs  
MY COMMISSION # CC586330 EXPIRES  
September 18, 2000  
BONDED THRU TROY FAIR INSURANCE, INC

Janice M. Combs  
Signature of Notary Public

Janice M. Combs  
Typed, stamped or printed name  
of Notary Public