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4387 Larkspur Court
Port Charlotte, FL 33948-2417

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #) **500003116005--9**
- 2. _____
(Corporation Name) (Document #) **-01/31/00--01090--004**
*******35.00 *****35.00**
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
 00 JAN 31 PM 3:02
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials *AM 2/7*

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 is: ACADEMIC ACHIEVEMENT PROGRAM, INC.

SECOND: The date dissolution was authorized: DECEMBER 31st 1999

THIRD: 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 vote of 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)

Signed this 27 day of JANUARY, ~~19~~ 2000

Signature

Lynn D. Lancashire
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Lynn D. Lancashire
(Typed or printed name)

President
(Title)

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