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September 1, 1999

Department of State
DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, Florida 32314

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-09/03/99-01098-011
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FILED
99 SEP -3 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: ARTICLES OF DISSOLUTION
ACADEMY BRIDGE SCHOOL, Inc.

Dear Sir/Madam

Enclosed herein are the Articles of Dissolution for
the Academy Bridge School, Inc. for filing with the
Department. Check for filing fee enclosed.

If there is any further information you require, please
advise.

Sincerely,

Marcus Levy

MLfg
Enc.

Voldis

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9/15

FILED
99 SEP -3 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACADEMY BRIDGE SCHOOL, Inc.

ARTICLES OF DISSOLUTION

- A. The corporate name of the Corporation to be dissolved is ACADEMY BRIDGE SCHOOL, Inc.
- B. The stockholders' authorization to dissolve is dated September 1, 1999.
- C. In accordance with the provisions of Sec. 607.074, Fl. Statutes, the dissolution was approved by all of the Stockholders of the ACADEMY BRIDGE SCHOOL, Inc., to take effect, September 1, 1999.

Dated: September 1, 1999



Fred I. Morton, 50% stockholder
President



Eve Morton, -50% stockholder

ACADEMY BRIDGE SCHOOL, Inc.

STOCKHOLDERS AGREEMENT

In accordance with the requirements of Sec. 607.074, Florida Statutes, FRED MORTON and EVE MORTON, representing all of the Stockholders of the ACADEMY BRIDGE SCHOOL, Inc., vote to dissolve the ACADEMY BRIDGE SCHOOL, INC., to take effect on September 1, 1999 at a meeting held September 1, 1999.

Dated: Septmeber 1, 1999



Fred Morton



Eve Morton