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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: FLORIDA INDEPENDENT SCHOOLS ASSOCIATION INC.

AUDIT NUMBER.....H97000009429
DOC TYPE......DISSOLUTION

CERT. OF STATUS...O

PAGES 2

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 9, 1997

FLORIDA INDEPENDENT SCHOOLS ASSOCIATION INC. 4650 SW 61ST AVENUE FORT LAUDERDALE, FL 33314

SUBJECT: FLORIDA INDEPENDENT SCHOOLS ASSOCIATION INC.

REF: P96000003489

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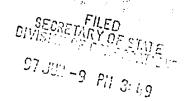
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Darlene Connell Corporate Specialist FAX Aud. #: H97000009429 Letter Number: 297A00031018

ANYSION OF CORPOSATIONS

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H97000009429;



ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607,1403 OF THE FLORIDA STATUTES

Pursuant to the provisions of Section 607.1403 of the Florida Statues, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of this Corporation is Florida Independent Schools Association Inc.
- 2. Dissolution was authorized on May 12, 1997.
- 3. The number of shareholders in favor of dissolution was sufficient for approval.

Dated this grand day of _____

By: Samulamobal, Pre

Printed Name: Shannon Campbell

Attest: United Surgery,

ANN FISHER, P.A. 1514 Zuleta Avenue Coral Gables, Florida 33146 Telephone: (305) 665-5944

FBN. 0328227

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