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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: FLORIDA INDEPENDENT SCHOOLS ASSOCIATION INC.

AUDIT NUMBER.....H97000009429

DOC TYPE.....DISSOLUTION

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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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Darlene Connell
Corporate Specialist

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**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA STATUTES**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, 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 9th day of June, 1997.

By: Shannon Campbell, Pres.
Printed Name: Shannon Campbell

Attest: Caridad Sanchez, Secy.
Printed Name: Caridad Sanchez

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

FBN. 0328227

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