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SECRETARY OF STATE
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COVER LETTER

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: EXCELSIOR ARTZ PREPARATORY SCHOOL, INC.

DOCUMENT NUMBER: P96000063079

Dear Sir/Madam:

Please find enclosed the following documents:

- 1. Articles of Dissolution of For Profit Corporation Excelsior Artz Preparatory School, Inc.
- 2. Articles of Incorporation of Not for Profit Corporation Excelsior Artz Preparatory School, Inc.
- 3. Consent to waive all rights and further use of the name Excelsior Artz Preparatory School, Inc. by For Profit Corporation Excelsior Artz Preparatory School, Inc.
- 4. Check in the amount of \$131.25 to cover filing fee –dissolution, certified copy of the dissolution, filing fee incorporation, designation of registered agent, certified copy of articles of incorporation and certificate of status.

Please return all correspondence concerning this matter to the following:

Carlton Christian 7306 NW 116 Lane Parkland, Florida 33076

For further information concerning this matter, please call: Carlton Christian at (954)292-8993.

Very truly yours

Carlton Christian

cc: Kayann Baugh

ARTICLES OF DISSOLUTION FOR EXCELSIOR ARTZ PREPARATORY SCHOOL, INC.

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name the corporation currently filed with the Florida Department of State is Excelsior Artz Preparatory School, Inc.

SECOND: The Articles of Incorporation were filed on July 24, 1996 and assigned document number P96000063079.

THIRD: The date the dissolution was approved is June 18, 2010 and the effective date of dissolution shall be August 27, 2010.

FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signature:

Kayann Baugh

President

Linda Green

Witness'

_*_____* Date

Date