

**JONES, FOSTER, JOHNSTON & STUBBS, P.A.**

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HENRY F. UJEJTHAL  
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1895-1993  
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1904-1988  
PAUL G. WOLFE  
1939-1991  
RETIRED  
WILLIAM A. FOSTER  
OF COUNSEL  
L. MARTIN FLANAGAN  
JACK A. PUSCO

December 11, 1996

600002040486--3  
-12/30/96-01010-012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State, Division of Corporations  
1201 Hays Street  
Tallahassee, FL 32301

Re: Excelsior Education Group, Inc.

Gentlemen:

Enclosed are the Articles of Dissolution of Excelsior Education Group, Inc., and this firm's check in the amount of \$35,000 for filing. Please date stamp the extra copy of the dissolution, and return it to us in the enclosed self-addressed envelope.

Sincerely,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

David E. Dreyer

DED/pjr  
enclosures  
G:\USERS\ATTY\DED\MISC\DEPTST.LB

APPROVED  
AND  
FILED  
96 DEC 13 AM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 DEC 13 AM 10:36  
DIVISION OF CORPORATIONS

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**ARTICLES OF DISSOLUTION OF  
EXCELSIOR EDUCATION GROUP, INC.**

EXCELSIOR EDUCATION GROUP, INC., a Florida corporation, files these  
Articles of Dissolution pursuant to F.S. 607.1403 and states:

1. The name of the corporation is Excelsior Education Group, Inc., a Florida corporation.
2. Dissolution of the corporation was authorized on December 11, 1996.
3. Shareholders owning shares sufficient for approval, approved dissolution of the corporation.
4. The effective date of these Articles shall be December 11, 1996.

IN WITNESS WHEREOF, this corporation has caused this certificate to be signed  
by its President this 11<sup>th</sup> day of December, 1996.

EXCELSIOR EDUCATION GROUP, INC.

(CORPORATE SEAL)

By

Robert A. Goldman  
Robert A. Goldman, President

ATTEST:

Robert A. Goldman  
Robert A. Goldman, Secretary

APPROVED  
AND  
FILED  
96 DEC 11 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by Robert A. Goldman, as President and Secretary of Excelsior Education Group, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or has produced a driver's license as identification, this 11 day of December, 1996.

(NOTARY SEAL)



SUSAN SMALL  
MY COMMISSION # CC463531 EXPIRES  
September 12, 1999  
BONDED THROUGH TROY FAIR INSURANCE, INC

Susan Small  
Notary Public  
PrintName SUSAN SMALL  
My commission expires:

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APPROVED  
AND  
FILED  
96 DEC 11 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA