ACCOUNT NO. : 072100000032

REFERENCE

: 624062

97981A

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE: December 5, 1997

ORDER TIME : 11:57 AM

ORDER NO. : 624062-010

CUSTOMER NO:

97981A

CUSTOMER: Ms. Elizabeth F. Schwartz

Crockett & Chasen, P.a.

Suite 338

420 Lincoln Road

Miami Beach, FL 33139

DOMESTIC FILINGS

NAME: COLLEGE ONLINE, INC.

700002364307--8

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

__ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION

FILED 97 DEC -5 PM 4:17 SECRETABLE

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

I IIXS I .	The hame of the corporation is:College Online, Inc.	
		5 ^
SECOND:	The date dissolution was authorized: December 1, 1997	
THIRĎ:	Adoption of Dissolution (CHECK ONE)	
Disse was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
Disse	olution was approved by vote of the shareholders through voting groups.	
T. er	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
	(voting group)	·
Signe	d this day of December, 19 97	#er -
Signature _	(By the Charman or Vice Chairman of the Board, President, or other officer)	-· · · 2 ·
	James N. San Vito (Typed or printed name)	r Pyrki
	President (Title)	end and the second an