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Requester's Name
ABSOLUTE TRAFFIC ACADEMY, INC
227 S Orlando Ave, Suite 1-A
Address
Winter Park, FL 32789
City/State/Zip Phone #

FILED
02 APR 15 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF DISSOLUTION

OF

DRIVE SAFE FLORIDA TRAFFIC SCHOOL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Fla. Stat. §607.1403, this Florida Corporation submits the following
Articles of Dissolution.

ARTICLE I

The name of the corporation is Drive Safe Florida Traffic School, Inc.

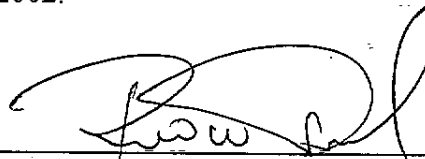
ARTICLE II

The date dissolution was authorized is December 31, 2001.

ARTICLE III

The shareholders approved the dissolution. The number of votes cast for
dissolution was sufficient for approval.

Signed this 15 day of March 2002.



Robert W. Proechel, President

DRIVE SAFE FLORIDA TRAFFIC SCHOOL, INC.

**WRITTEN CONSENT OF THE STOCKHOLDERS
AND DIRECTORS IN LIEU OF SPECIAL MEETING OF THE
STOCKHOLDERS AND BOARD OF DIRECTORS**

The undersigned, being all the Stockholders and Directors of the above named corporation, based on the recommendations of the Board of Directors hereby take the following actions by written consent in lieu of a Special Meeting of the Board of Directors and Stockholders:

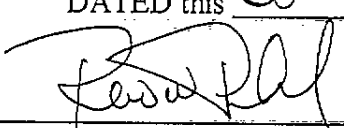
RESOLVED, that the corporation be liquidated and dissolved in accordance with Fla. Stat. §607.1402 and §607.1403, and further

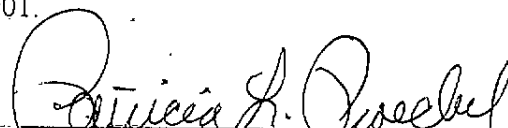
RESOLVED that in accordance with such plan of liquidation and dissolution, the officers, directors and the accountant for the corporation be and are hereby authorized and directed to:


1. Transfer all of the assets of the corporation to Absolute Traffic Academy, Inc.
2. Distribute all the assets subject to any unpaid liabilities in reduction and cancellation of all the outstanding stock of the corporation.
3. File a Certificate of Dissolution with the Secretary of State in Tallahassee, Florida.
4. File all other forms and documents required by the State of Florida and the Federal Government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets.
5. Provide for the payment of any indebtedness owed by the corporation to any creditors or lienors.

FURTHER RESOLVED, that all actions taken on behalf of this corporation by the officers and directors in connection with the foregoing determination to liquidate and dissolve the corporation, the possible sale or distribution of its assets, be and the same are hereby ratified and confirmed in all respects.

DATED this 30th day of December 2001.


Robert W. Proechel, Shareholder / Director


Patricia L. Proechel, Shareholder / Director


Thomas P. Page, Shareholder / Director