

P98000013542

Martin J. Coyle  
8220 Southwest 24 Street  
Suite 4-109  
North Lauderdale, Florida 33068  
(954) 726-9063

August 16, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sirs:

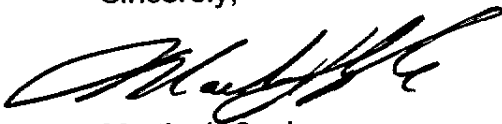
Enclosed please find the form required to dissolve a corporation. Wellington education Consultants was formed on February 10, 1998 but never engaged in business.

The FEI number for the corporation is 65-0814163.

Please dissolve the corporation. If further information is required, I can be reached at the address and phone number listed above.

Thank You.

Sincerely,



Martin J. Coyle

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution  
MF 8-25-99

**ARTICLES OF DISSOLUTION**

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Wellington Education Consultants, Inc.

SECOND: The filing date of the articles of incorporation was: 02/10/98

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

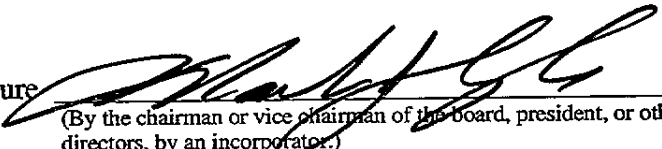
FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 16th day of August, 1999

Signature   
 (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Martin J. Coyle  
(Typed or printed name)

President  
(Title)

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 TALLAHASSEE, FLORIDA