003314

Head of th FCAT Math Prep Software®

To:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Fr:

Head of the Class, Inc.

2212 Chickasaw Trail Orlando FL 32825

Phone: 800-659-6517

Enclosed, please find 3 signed articles of dissolution for Head of the Class, Inc. signed by the majority-voting officers.

Also enclosed is a check for \$70.25.

This check includes \$35.00 to cover the filing fee along with and additional \$35.25 to cover the cost of 3 certified copies of the dissolution which contains 3 pages each.

President 12/31/01

T BROWN JAN 1 1 2002

ARTICLES OF DISSOLUTION

TALLAFIARY OF SIATE OR SUBMITS THE FLORIDA

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

FIRST:	The name of the corporation is: Head of the Class, Inc.
·-·	
SECOND:	The date dissolution was authorized: August 30, 2001
THIRD:	Adoption of Dissolution (CHECK ONE)
Disa was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	solution was approved by vote of the shareholders through voting groups.
	the 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
u	(voting group)
Sig	med this 30th day of August, 2001.
Signature_	med this 30th day of August, 2001. Dearna McDufie - Jounder, Vice President (By the Chairman or Vice Chairman of the Board, President, or other officer)
	TEANNA Mc DUFFIE (Typed or printed name)
	FOUNDER, VICE PRESIDENT