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RECEIVED
OFFICE OF THE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 22 PM 1:13

FILED

May 18, 2000

The Secretary of State
Division of Corporations
Tallahassee, Florida 32601

Re: Intensive Educational Solutions, Inc.
Steven M. Urdegar

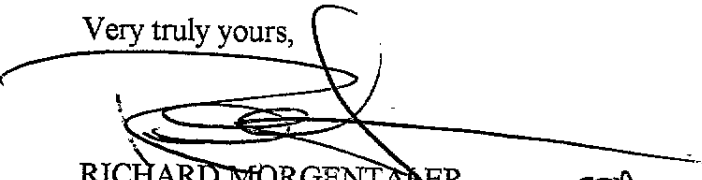
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*****35.00 *****35.00

Dear Sirs:

Enclosed herewith please find the Resignation of Steven M. Urdegar as Officer and Director of Intensive Educational Solutions, Inc. Also enclosed, please find the requisite \$35.00 filing fee.

Please contact me if you have any questions.

Very truly yours,


RICHARD MORGENTALER
RM:ks
Enc.

DFF Res
6-6-00
PMS

OFFICER / DIRECTOR RESIGNATION

FILED
00 MAY 22 PM 1:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

I, STEVEN M. URDEGAR, hereby resign as Officer and
(Title) Director

of INTENSIVE EDUCATIONAL SOLUTIONS, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.



5/17/00

(Signature of resigning officer/director)

STEVEN M. URDEGAR

FILING FEE IS \$35.00