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Division of Corporations

BUSH ROSS, P.A.

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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL
EDUCATIONAL DEVELOPMENT RESOURCES, INC.

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ARTICLES OF DISSOLUTION

EDUCATIONAL DEVELOPMENT RESOURCES, INC., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is EDUCATIONAL DEVELOPMENT RESOURCES, INC. (the "Company").
- SECOND: The sole shareholder and director of the Company approved the dissolution of the Company pursuant to a written action taken on January 5, 2006.
- THIRD: The number of votes cast by the shareholders of the Company for dissolution was sufficient for approval of that action.

EXECUTED: January 6, 2006.

Educational Development Resources, Inc.

By: Sandra L. Castellano
Name: Sandra L. Castellano
Title: President

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