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April 25, 1997

Edutech Corporation 910 Vicksburg St. Deltona, FL 32725

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

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To Whom it May Concern:

Please find enclosed an Articles of Dissolution for Edutech Corporation and a check for \$43.75 to cover the fee and a Certificate of Status. Please send the certificate to David Pedersen at 910 Vicksburg St., Deltona, FL, 32725.

Thank you for your help.

Sincerely,

David Pedersen

904532-595

97 HAY -7 AM IO: 2
SECRETARY OF STATE

vol.diss.

ARTICLES OF DISSOLUTION

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

| FIRST: The name of the corporation is: Edulech Corporation | | | | |
|--|---|----------------|----------|--|
| | | TAL | 97 | |
| SECOND: | The date dissolution was authorized: 4-25-97 | CRETARY | HAY -7 | |
| THIRD: | Adoption of Dissolution (CHECK ONE) | OF STAT | AM IO: 2 | |
| Disso was | olution was approved by the shareholders. The number of votes cast for d sufficient for approval. | S⊓ lissolut | ည | |
| ☐ Disso | olution was approved by vote of the shareholders through voting groups. | | | |
| Ti er | he 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 | | | |
| | (voting group) | - | | |
| Signe | d this <u>25 Ha</u> day of <u>April</u> , 19 <u>97</u> | | | |
| Signature _ | (By the Chairman or Vice Chairman of the Board, President, or other officer) | | _ | |
| | David Pedersen (Typed or printed name) | | | |
| · | President (Title) | | | |