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JEFFREY A. AMAN  
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ATTORNEYS & COUNSELORS AT LAW

V73219

January 18, 1999

Secretary of State  
409 E. Gaines Street  
Tallahassee, FL 32399

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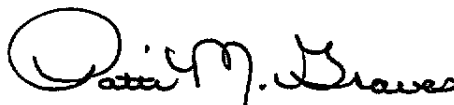
Re: Articles of Dissolution of Palmer Preparatory School, Inc.

Dear Ladies/Gentlemen:

Enclosed please find an original and one copy of Articles of Dissolution for Palmer Preparatory School, Inc. I would appreciate it if you would file same and return a file-stamped copy along with any certification that the dissolution has been accomplished to me in the enclosed, self-addressed and stamped envelope. Also enclosed please find our firm's check made payable to the Secretary of State in the amount of \$35.00 in payment of your filing fees.

If you have any questions, please feel free to give me a call.

Very truly yours,



Patti M. Graves, Legal Assistant to  
D. Michael Lins

pg  
Enclosures  
cc: Norman Palmer

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Volkis

VS JAN 27 1999

**ARTICLES OF DISSOLUTION OF  
PALMER PREPARATORY SCHOOL, INC.**

Pursuant to Section 6<sup>9</sup>7.1403 Florida Statutes, this corporation submits the following Articles of Dissolution:

The name of the corporation to be dissolved: Palmer Preparatory School, Inc.

The date of the meeting of shareholders at which the resolution to dissolve was adopted was December 31<sup>st</sup>, 1998.

The resolution was adopted by unanimous written consent of all of the shareholders of the corporation and was executed in accordance with 6<sup>9</sup>7.0701, Florida Statutes.

The consent was given by the requisite number of shareholders to accomplish the approval of the dissolution.

Signed effective as of this 31<sup>st</sup> day of December, 1998.

Hannah Palmer

Hannah Palmer, Sole Shareholder and Director  
President

STATE OF  
COUNTY OF

New York  
Richmond

Notary Public, State of New York  
No. 01945057216  
Qualified in Richmond County  
Commission Expires March 1999

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of January, 1999 December, 1998 by Hannah Palmer, as Sole Shareholder and Director of Palmer Preparatory School, Inc. who is personally known to me or who has produced

CBC

as identification.

Yasmin Shait

Signature of person taking acknowledgment

My commission expires:

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SECRETARY OF STATE  
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