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**DISSOLUTION OR WITHDRAWAL  
ENVIRONMENTAL WOOD INC.**

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**ARTICLES OF DISSOLUTION**  
**OF**  
**ENVIRONMENTAL WOOD INC.**

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

**FIRST:** The name and address of this corporation is **ENVIRONMENTAL WOOD INC.**, 2015 Woodlands Way, Deerfield Beach, Florida 33442.

**SECOND:** The document number of the corporation is P08000054064.

**THIRD:** The date the dissolution was authorized is 27 June 2023.

**FOURTH:** The dissolution of the corporation was approved by shareholders. The number of votes cast for the dissolution was sufficient for approval.

**FIFTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 June 2023

ENVIRONMENTAL WOOD INC.

By: 

Andrew J. Distler, President



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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