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TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

400002917314--9
-06/28/99--01109--002
*****35.00 *****35.00

SUBJECT: Woods Financial Services, PA
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the Articles of Dissolution and a check for:

\$35.00
Filing of Corporate Dissolution.

P980000
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 28 PM 2:54
FILED

FROM: Jonathan D. Woods, Esq.
Name (Printed or Typed)

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Address

Orlando, Florida 32801
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556-177
288-99
6-6-99

ARTICLES OF DISSOLUTION
OF
WOOD FINANCIAL SERVICES, P.A.

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is WOOD FINANCIAL SERVICE, INC, later renamed WOOD FINANCIAL SERVICES, PA.

SECOND: Dissolution of the Corporation was authorized on June 17TH, 1999.

THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.

Signed this 17TH, day of June, 1999.

FILED
99 JUN 28 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



MARK L. WOOD, President and Sole Shareholder