

P95000002058

NORTHWOOD FUTURES, INC.
10309 E. HWY 40
SILVER SPRINGS, FLA. 34488
(352)625-0841

May 1, 1999

FILED
99 MAY 18 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fla. Dept. of State
Div. of Corporations
P.O.Box 6327
Tallahassee, Fla. 32314

To Whom It May Concern:

Enclosed is a check for the filing fee for the articles of dissolution for \$35.00 and for a certified copy of the dissolution for \$8.75.

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-05/18/99--01041--004
*****43.75 *****43.75

Thank you,


DAVID NEIMAN
President

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MAY 26 1999

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Northwood Futures, Inc.

SECOND: The date dissolution was authorized: May 1, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

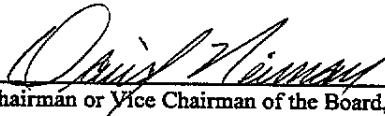
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 1st day of May, 19 99.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

David Neiman

(Typed or printed name)

President

(Title)