

214948

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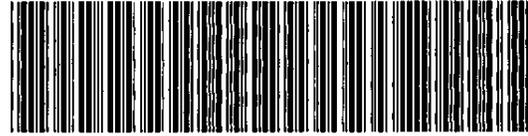
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution Austwood Enterprises, Inc.

DOCUMENT NUMBER: 214948

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jan D. McCormick, Esq.
(Name of Contact Person)

Brant, Abraham, Reiter, McCormick & Johnson, P.A.
(Firm/Company)

50 North Laura Street, Suite 2750
(Address)

Jacksonville, FL 32202
(City/State and Zip Code)

For further information concerning this matter, please call:

Jan D. McCormick, Esq. at (904) 358-2750
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
FOR AUSTWOOD ENTERPRISES, INC.**

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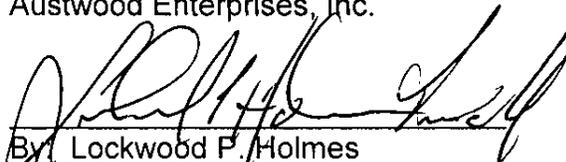
These Articles of Dissolution for Austwood Enterprises, Inc., a Florida Corporation ("Corporation") are executed this 16th day of November, 2010 by Lockwood P. Holmes, as President of the Corporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Florida Corporation hereby being dissolved is Austwood Enterprises, Inc.
2. The Corporation's dissolution is authorized upon a vote of the Board of Directors and the vote of all voting groups of the shareholders entitled to vote on dissolution which was sufficient to approve the dissolution on November 16th, 2010.
3. The Corporation's dissolution shall be effective upon filing of these Articles of Dissolution with the Secretary of State in accordance with Florida Statute 607.1403.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution as of the date set forth above.

Austwood Enterprises, Inc.


By: Lockwood P. Holmes
Its: President