

366638



ACCOUNT NO. : 072100000032

REFERENCE : 604404 80523A

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pizito

ORDER DATE : February 28, 2000

ORDER TIME : 2:26 PM

ORDER NO. : 604404-005

CUSTOMER NO. : 80523A

CUSTOMER: Thomas M. Donahoo, Esq
Donahoo Ball & Mcmenamy, P.a.
2925 Barnett Center
50 North Laura Street
Jacksonville, FL 32202

FILED
00 FEB 28 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

7000003150407--2

NAME: UNDER-WOODS PROPERTIES, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

RECEIVED
00 FEB 28 PM 3:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

G. COULLETTE FEB 29 2000

**ARTICLES OF DISSOLUTION
OF
UNDER-WOODS PROPERTIES, INC.**

FILED
00 FEB 28 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Chairman of the Board of Directors and President of this Corporation does hereby execute these Articles of Dissolution of Under-Woods Properties, Inc., a Florida Corporation, for the purpose of dissolving this Corporation for profit pursuant to Section 607.1403 Florida Statutes, a Florida profit Corporation.

- First: The name of the Corporation is Under-Woods Properties, Inc.
- Second: The date Dissolution of the Corporation was authorized was December 31, 1999.
- Third: Adoption of Dissolution - The Dissolution of the Corporation was unanimously approved by the shareholders and authority was given to the Chairman of the Board and President to execute these Articles of Dissolution and file with the Secretary of State, Corporate Division State of Florida, Tallahassee, Florida.

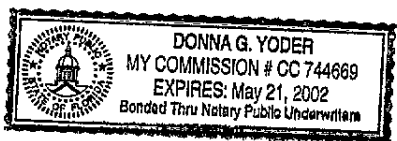
IN WITNESS WHEREOF, I, the undersigned Chairman of the Board and President of Under-Woods Properties, Inc., have hereunto set my hand and seal this 23rd day of February, 2000 for the purpose of dissolving this Corporation under the laws of the State of Florida. Then I hereby make and file in the office of the Secretary of State of Florida, these Articles of Dissolution and certify that the facts herein stated are true.

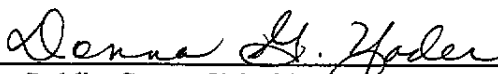

HELEN G. WOODS

STATE OF FLORIDA)
COUNTY OF DUVAL)

Before me personally appeared **HELEN G. WOODS**, to me well known, and known to me to be the individual described in and who executed the foregoing Articles of Dissolution and acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal on this 23rd day of February, 2000.




Notary Public, State of Florida
at Large
My Commission Expires:
Commission No: