

590517

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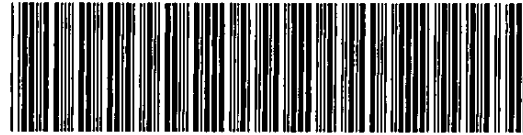
(Business Entity Name)

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WOODS BARBECUE ENTERPRISES, INC.

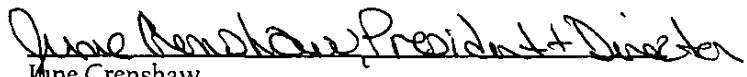
ARTICLES OF DISSOLUTION

Woods Barbecue Enterprises, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Woods Barbecue Enterprises, Inc. (the 'Corporation').
- SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on May 24, 2007.
- THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was unanimous and sufficient for approval of that action.

Executed: May __, 2007

Woods Barbecue Enterprises, Inc.


June Crenshaw,
President & Director

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