

626885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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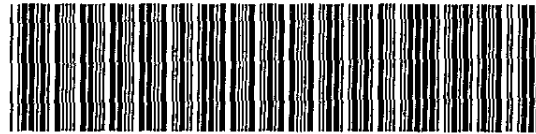
(Business Entity Name)

(Document Number)

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01/29/04--01040--001 \*\*35.00

EFFECTIVE DATE

1-30-04

04 JAN 29 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Dissolution

T BROWN FEB - 4 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARTICLES OF DISSOLUTION

**DOCUMENT NUMBER:** 626885

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

Please return all correspondence concerning this matter to the following:

JAMES RUSSELL  
(Name of Person)

STUART WOODS RANCH, INC.  
(Name of Firm/Company)

5323 BERBIA AVENUE  
(Address)

WEST PALM BEACH, FL. 33405  
(City/State/and Zip Code)

For further information concerning this matter, please call:

JAMES RUSSELL at (561) 585-4886  
(Name of 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, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

EFFECTIVE DATE 1-30-04

FIRST: The name of the corporation as currently filed with the Department of State:

STUART WOODS RANCH, INC.

SECOND: The document number of the corporation (if known): 626885

THIRD: The date dissolution was authorized: 1/26/04

Effective date of dissolution if applicable: 1/30/04 (no more than 90 days after dissolution file date)

FILED 04 JAN 29 PH 12:35 SECRETARY OF STATE TALLAHASSEE FLORIDA

FOURTH: Adoption of Dissolution (CHECK ONE)

- [X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
[ ] Dissolution was approved by 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 26TH day of JANUARY, 2004.

Signature: James E Russell (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JAMES E RUSSELL (Typed or printed name of person signing)

PRESIDENT (Title of person signing)