

669712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Valid w/retiree
T. Lewis 1/2/04*

Law Offices
ROWE and ROWE, P.A.
9471 Baymeadows Road, Suite 203
Jacksonville, Florida 32256

Robert L. Rowe, Jr.
R. Lee Rowe, III

Telephone (904) 730-2070
Facsimile (904) 730-2618
ROWELAWL@AOL.COM

December 30, 2003

Florida Department of State
Division of Corporations
Amendment/Dissolution Section
409 East Gaines Street
Tallahassee FL 32399

By FedEx #8145 6661 0551

Re: Wood Treaters, Inc. Dissolution
Document Number 669712
Our File Nos: 2803 ; 2948

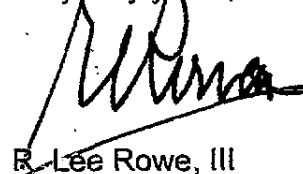
Gentlemen:

Enclosed for filing is an original Articles of Dissolution (including a Notice of Dissolution) along with one copy for certification and return to us. Also enclosed is our check in the amount of \$43.75 for payment of the \$35.00 filing fee for the Articles of Dissolution and the \$8.75 fee for the certification. Please file the original and return to us the certified copy.

PLEASE NOTE: THE DATE FOR DISSOLUTION IS DECEMBER 31, 2003 AT 11:59 PM.

Thank you for your assistance. Please call us collect if there are any problems with this matter.

Very truly yours,



R. Lee Rowe, III

LR/mi
Enclosure

ARTICLES OF DISSOLUTION OF
WOOD TREATERS, INC.

FILED
03 DEC 31 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403 of the Florida Statutes, WOOD TREATERS, INC. a
Florida corporation submits these Articles of Dissolution.

FIRST

The name of the corporation as currently filed with the Department of State is:
WOOD TREATERS, INC.

SECOND

The document number of the corporation is: 669712.

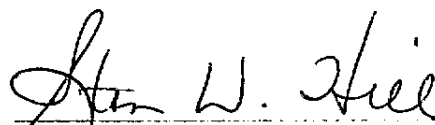
THIRD

Dissolution was authorized by the unanimous vote of all of the Shareholders and
Directors of WOOD TREATERS, INC. on December 30, 2003.

FOURTH

The effective date of dissolution is DECEMBER 31, 2003 at 11:59 pm.

Signed on December 30, 2003.


STAN W. HILL
President

NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in Florida Statutes section 607.1407.

Name of Corporation: WOOD TREATERS, INC.

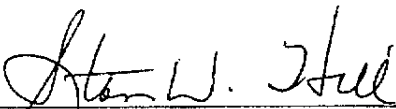
Date of dissolution of the corporation will be December 31, 2003 at 11:59 PM as provided in the Articles of Dissolution.

Mailing address where claims can be sent:

Stan W. Hill
P.O. Box 41604
Jacksonville, FL 32203-1604

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

signed on December 30, 2003



STAN W. HILL
President