

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 18, 2000

C.W. & Joann Kearney 9625 Alonzo Road Riverview, FL 33569

SUBJECT: WOODLAKE GROUP, INC. Ref. Number: H27139

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We have received your document for WOODLAKE GROUP, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 400A00008890

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ARTICLES OF DISSOLUTION

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FILED 00 MAR -9 AM II: 26 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

FIRST:	The name of the corporation is: <u>Woodlake Group</u> , Inc.			
SECOND:	The date dissolution was authorized: December 31, 1999		ы ^т т.	<u>1</u> **
THIRD:	Adoption of Dissolution (CHECK ONE)			
	colution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.			
Diss	olution was approved by vote of the shareholders through voting groups.	•		
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:			
The	number of votes cast for dissolution was sufficient for approval by	:		
Signature	(voting group) ed this 10 day of Floriday, 19		-	
	(By the Chairman or Vice Chairman of the Board, President, or other officer)			
	Joanne W. Kearney (Typed or printed name)			
	Secretary			
	(Title)			