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ACCT#:

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NAME: ARROWOOD, INC.

AUDIT NUMBER.....H96000017803

DOC TYPE.....DISSOLUTION

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KIRK PINKERTON

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FAX AUDIT # H96-17803

ARTICLES OF DISSOLUTION
OF
ARROWOOD, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is ARROWOOD, INC.
2. The dissolution was authorized on December 16, 1996.
3. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
4. These Articles of Dissolution shall be effective on December 31, 1996.

Dated: December 19, 1996

ARROWOOD, INC.

By: Robert G. Furman
ROBERT G. FURMAN, President

This instrument prepared by:
David M. Silberstein, Esq.
KIRK PINKERTON, P.A.
720 South Orange Avenue
Sarasota, Florida 34236
(941) 364-2481
Attorney Bar #436879
U:\DOCUMENTS\DAVID\ARROWOOD\ART

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