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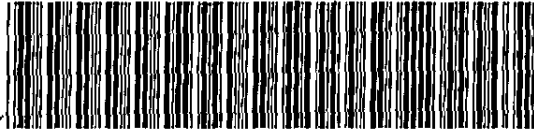
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*Law Offices of*  
**Oswaldo J. Mora, P.A.**

OSWALDO J. MORA

*Attorney at Law*

15 La Gorce Circle  
Miami Beach, Florida 33141  
(305) 864-8509 / (305) 867-1675 fax  
omora@aol.com

April 13, 2005

Secretary of State  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, Florida 32399

Attn: Amendment Section

Re: Woodland Heritage, Inc.  
Articles of Dissolution

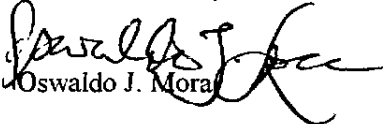
Ladies and Gentlemen:

Please be advised that the undersigned is counsel to Woodland Heritage, Inc., a Florida corporation. In regard to said entity, enclosed herewith please find one original and a copy of the "Articles of Dissolution", together with Woodland Heritage, Inc.'s check #4018 in the amount of \$43.75 to defray expense of filing and issuance of a certified copy of the Articles of Dissolution. Please forward the certified copy with the certificate of dissolution to my office at your earliest convenience.

Should you have any questions concerning the aforementioned please do not hesitate to contact me.

Yours Very Truly,

OSWALDO J. MORA, P.A.

By:   
Oswaldo J. Mora

OJM/ms  
Enclosure

ARTICLES OF DISSOLUTION  
FOR  
WOODLAND HERITAGE, INC.,  
a Florida corporation

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TALLAHASSEE, FLORIDA

Woodland Heritage, Inc., a Florida corporation, hereinafter the "Corporation," does hereby submit these Articles of Dissolution with the Secretary of State for the state of Florida and states as follows:

1. The Corporation, on October 16, 2003, at a joint special meeting of the directors and all of the shareholders of the Corporation, wherein the appropriate notice and vote were cast pursuant to the requirements of the Florida Statutes Section 607.1402, the directors and the shareholders of the Corporation approved the adoption of the plan and did unanimously adopt a plan of dissolution of the Corporation.
2. The directors and officers of the Corporation have made provisions for discharging all corporate obligations and liabilities during this process of dissolution.
3. The Corporation, through its officers, shall pursue the winding up of the Corporation's business affairs and proceed to dissolve same and to file these Articles of Dissolution with the Secretary of State for the State of Florida formally dissolving such corporation pursuant to Florida Statutes Section 607.1403.
4. The effective date of this dissolution shall be date as of November 30, 2004.

WOODLAND HERITAGE, INC.  
a Florida corporation

By: Oswaldo J. Mora  
Oswaldo J. Mora, President

Dated: April 13, 2005

{corporate seal}

STATE OF FLORIDA            )  
  ) SS:  
COUNTY OF MIAMI-DADE    )

I, the undersigned Notary Public, do hereby certify that Oswaldo J. Mora, the President of Woodland Heritage, Inc., a Florida corporation, as such officer executed the foregoing instrument, this day personally appeared before me and acknowledged before me that he executed said instrument as such officer and attached the corporate seal of said corporation in the name of and for and on behalf of said corporation freely and voluntarily, for the uses and purposes therein expressed, and with full authority so to do. Oswaldo J. Mora is personally known to me or has produced \_\_\_\_\_ as identification and did/did not take an oath.

IN WITNESS WHEREOF, I have set my hand and official seal this 13<sup>th</sup> day of April, 2005.



Milvia Suarez  
My Commission DD198528  
Expires March 31, 2007

Milvia Suarez  
Print Name Milvia Suarez  
Notary Public, State of Florida at Large  
My Commission Expires: March 31, 2007