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Quarles & Brady LLP

Barney Center
Suite 300
4501 Tamiami Trail North
Naples, Florida 34103-3060
941/434-8888
http://www.quarles.com

Attorneys at Law in
Milwaukee and Madison, Wisconsin
West Palm Beach and Naples, Florida
Phoenix, Arizona

Naples Attorneys

James T. Demarest
Robert E. Doyle, Jr.
Lillian M. Farinas
Timothy G. Hains
Samara S. Holland
John D. Humphreville
Kimberly L. Johnson
Edmond E. Koester
Susan B. Kubar
Lisa C. Lottes
Thomas E. Maloney
F. Joseph McMackin, III
Mark H. Muller
David L. Petersen
Leo J. Salvatori
C. Lane Wood

August 30, 1999

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

RE: Woodhurst Development, Inc.

Dear Sir:

Enclosed please find the following items:

1. Two originals of Articles of Dissolution for Woodhurst Development, Inc.
2. Check payable to Secretary of State in the amount of \$43.75 representing the following fees:

Filing Fee	\$35.00
Certified Copy Fee	\$ 8.75
Total Fee	\$43.75

Please return the certified copy of the Articles of Dissolution to this office upon acceptance and filing of the same.

Thank you for your assistance in this matter.

Sincerely yours,

QUARLES & BRADY LLP

Thomas E. Maloney
Thomas E. Maloney

4501 Tamiami Trail North
Suite 300
Naples, Florida 34103-3060

TEM/KP
Enclosures

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VOID DIS
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ARTICLES OF DISSOLUTION

WOODHURST DEVELOPMENT, INC.

Pursuant to 607.1403, Florida Statutes, this Florida corporation submits the following:

1. The name of the corporation is WOODHURST DEVELOPMENT, INC.
2. The dissolution of the corporation was authorized on the 29th day of June, 1999.
3. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
4. The corporation's assets have been liquidated and distributed to the shareholders in exchange for the cancellation of the shareholders' stock.
5. The corporation's dissolution is effective on the date of filing with the Secretary of State.

Signed this 26th day of August, 1999.

WOODHURST DEVELOPMENT, INC.

BY: V.A. Livingston
V.A. Livingston, President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA