11/80

Merle W. Smith 51 Woodland Circle Sun Air Country Club Haines City, FL 33844

February 28, 1997

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

*****87.50 *****87.50

RE: Woodland Circle, Inc.

Enclosed please find the original Articles of Dissolution of Woodland Circle, Inc., 53 Woodland Circle, Haines City, Florida 33844.

I enclose check number 4072 in the amount of \$87.50 for the filing fee for the Articles of Dissolution and one (1) certifed copy of the dissolution.

Please return to me at the above address in the enclosed self-addressed, stamped envelope.

Very truly yours,

Merle W. Smith Merle W. Smith

MWS:1ks Enclosures: 941 - 439 - 3172

ARTICLES OF DISSOLUTION

Pursuant **to** Section 617.1403, Florida Statutes, this Florida Non-Profit Corporation, submits the following Articles of Dissolution:

FIRST: The name of the Corporation is Woodland Circle, Inc.

SECOND: The date of the meeting of the members at which the resolution to dissolve was adopted was February 28, 1997.

THIRD: The number of votes cast for dissolution was sufficient for approval.

Dated this 28 day of February, 1997.

Rosemary Warren, President

ATTEST:

Merle W. Smith, Secretary