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*****35.00

September 5, 2002

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

RE: Ruffwood Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for the above entity and a check in the amount of \$35.00 for the dissolution fee. Please return a file stamped copy of the Articles to the undersigned at the above address.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Timothy B. Phillips

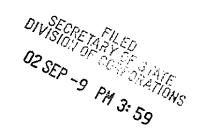
TBP:kwfm Enclosures

V SHEPARD SEP 18 2002

ARTICLES OF DISSOLUTION



RUFFWOOD ENTERPRISES, INC.



Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is Ruffwood Enterprises, Inc. (the "Corporation").

ARTICLE II

The Articles of Incorporation were filed on May 27, 1993.

ARTICLE III

The Corporation has not commenced to conduct its affairs.

ARTICLE IV

No debts of the Corporation remain unpaid.

ARTICLE V

The dissolution was authorized by the Trustees on August 26, 2002.

Signed this 26 day of August, 2002.

Signature:

By: Jane Woodruff

Its: President