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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Socretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

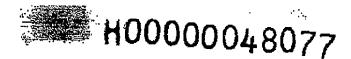
DISSOLUTION

OUR PART OF THE WOODS, INC.

Certificate of Status	0
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Page Count Estimated Charge	02
	\$43.75

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: "Our Part of the Woods, Inc."

SECOND: Adoption of the resolution of dissolution

- The corporation has no member or members with voting rights.
- May 21, 2000 The date of adoption of the resolution of dissolution by the board of directors was
 - c) The number of directors in office was Serve (1) and the vote for the resolution of dissolution was School (1) "for" and none "against".

Signed this _____ day of July, 2000.

Signature

Terry T. Shernia

Title: President

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