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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN NOV 12 2002

WOODENSHIP EMPORIUM, INC.

**5581 Park Blvd.
Pinellas Park, FL 33781
(727) 546-5761**

October 28, 2002

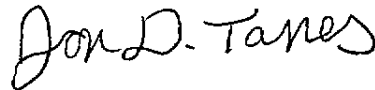
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Dissolution re: Woodenship Emporium, Inc.
EIN No: 59-3742826

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution for Woodenship Emporium, Inc., along with our check number 1118 in the amount of \$35.00 for the filing fee. I would appreciate it if you would process the Articles of Dissolution at your earliest convenience. Thank you.

Sincerely,



Jon D. Tanes, President

JDT

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida Profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Woodenship Emporium, Inc. whose EIN Number is 59-3742826.

SECOND: The date dissolution was authorized was October 28, 2002.

THIRD: Adoption of Dissolution (check one):

XX Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

_____ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve.

The number of votes cast for dissolution was sufficient for approval by

Signed this 28th day of October, 2002.

Signature:

Jon D. Tanes
Jon D. Tanes, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA