

FROM : PRO ACCOUNTING

FAX NO. : 9546670674

Sep. 29, 2009 07:32PM F2

Division of Corporations

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P02000036107

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

WOOD WONDERS, INC.

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September 29, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WOOD WONDERS, INC.
9164 NW 149TH TERRACE
BIALEAH, FL 33018US

SUBJECT: WOOD WONDERS, INC.
REF: P02000036107

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE MAKE ONE SELECTION UNDER (SECTION SEVENTH) OF THE DOCUMENT.
INCORPORATOR *****OR ***** DIRECTORS, NOT BOTH.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000210008
Letter Number: 109A00031722

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
WOOD WONDERS, INC.

SECOND: The document number of the corporation (if known): P02000036107

THIRD: The file date of the articles of incorporation: 04/03/2002

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Osmond Cephusol
(Typed or printed name of person signing)

President
(Title of Person Signing)

Filing Fee: \$35

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