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Wood Solutions of Sarasota, Inc 106 lvy Ct. LaGrange, GA 30241 (706) 812-0314

December 31, 2002

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

Dear Sirs:

Enclosed please find a check in the amount of \$43.75 to cover the \$35.00 filing fee for the enclosed Articles of Dissolution and an additional \$8.75 in order to obtain a certified copy of same.

I have relocated to the state of Georgia and am no longer operating under my Florida corporation.

For your convenience, I have enclosed a self addressed stamped envelope in which the above requested certified copy may be returned to me at no cost to you.

Respectfully,

Kevin M. Leach

President

ARTICLES OF DISSOLUTION

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

FIRST:	The name of	of the corporation	ı is: <u>WO</u>	OD SOLUTION	S OF SAR	ASOTA INC
75-30	044708	P02000	037978			
SECOND:	The date di	ssolution was au	thorized:	DECEMBER 1	, 2002	· ·
THIRD:	Adoption o	f Dissolution (C	CHECK ON	E)		
	solution was sufficient fo		sharehold	ders. The number	er of votes ca	ast for dissolution
Diss	solution was	approved by vot	e of the sl	hareholders thro	igh voting g	roups.
	-	statement must i e separately on t	-		each voting	group
The	number of v	otes cast for diss	olution w	as sufficient for	approval by	
		100%	6			<u>.</u> .
			(voting g	roup)		
Sig	ned this	31 day of _	DEC	EMBER		2002 .
Signature _		<u></u>				03 JAN SECRETI
	(By the	Chairman or Vice Cha	irman of the	Board, President, or	other officer)	TARY ASSE
		KEVIN				
		T)	yped or prin	ted name)		
		PRESID	ENT			27 10A
			(Title))		