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TALLAHASSEE, FLORIDA

DR
10/6/05



MARC I. SOLOMON
Attorney at Law

September 26, 2005

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

Dear Sir or Madam:

I am enclosing for filing the Articles of Dissolution of GORDON WOODS, INC., along with our check in the amount of \$35.00 for filing fees.

If you have any questions with regards to the enclosed filing, please contact the undersigned at (561) 999-8960.

Sincerely,

Marc Solomon/jd

Marc Solomon

MS/jd
Enclosures

ARTICLES OF DISSOLUTION of
GORDON WOODS, INC.

In compliance with the requirements of Chapter 607.1403
the undersigned, being a natural person, hereby files the
following Articles Of Dissolution for the purpose of dissolving
Gordon Woods, Inc.

ARTICLE I

The name of the Corporation ("Corporation") is Gordon Woods,
Inc.

ARTICLE II

The dissolution of the Corporation was authorized on
September 9, 2005.

ARTICLE III

The dissolution of the Corporation was authorized by written
consent of the Shareholders of Gordon Woods, Inc. in accordance
with F.S. 607.0704.

IN WITNESS WHEREOF, the undersigned officer has executed
these Articles of Dissolution on September 13, 2005.

By: 
Ian G. Shraallow, President

Date: September 13, 2005

STATEMENT OF CONSENT TO ACTION
BY SHAREHOLDERS
OF
GORDON WOODS, INC.

The undersigned, holding 100% of the outstanding shares of capital stock of Gordon Woods, Inc. a Florida corporation, pursuant to §607.0704, Florida Statutes, does consent to and take the following action in lieu of holding a meeting of shareholders of the corporation, to have the same effect as action taken at a duly called meeting of shareholders at which a majority of the outstanding shares were present and voting:

It is hereby agreed that the Company shall cease operations and liquidate any remaining assets, if any. The Company shall further make reasonable provisions for the payment of any obligations due and owing. The Company shall thereafter voluntarily dissolve through the filing of Articles of Dissolution with the State of Florida.

IN WITNESS WHEREOF, the undersigned shareholder has executed this written consent to action on September 9, 2005.

Shareholder:


Ian G. Shrallow