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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

WESTWOOD INDUSTRIES, INC.

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ARTICLES OF DISSOLUTION
OF
Westwood Industries, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Westwood Industries, Inc., a Florida corporation (the "Company"), is hereby dissolved under the laws of the State of Florida.

ARTICLE I
Name

The name of the Company is: Westwood Industries, Inc., and the Articles of Organization were filed on November 12, 2002, and assigned Document #P02000121483.

ARTICLE II
Dissolution Authorized

Upon agreement of the shareholders and directors, memorialized by execution of a unanimous written consent following the discontinuance of ordinary business operations by the Company, dissolution was authorized on February 16, 2007, in accordance with Florida Statutes §608.441. No other action is required under the original Articles of Organization.

ARTICLE III
Shareholder Approval

The number of votes cast by the Company's shareholders and directors was sufficient for approval.

ARTICLE IV
Debts, Obligations, and Liabilities

All debts, obligations, and liabilities of the company have been paid or discharged, or shall be paid pursuant to the terms of Section 607.1406 of the Florida Statutes, on adequate provision of debts. Adequate provision for payment of debts, contingent unmatured, or unliquidated, under Section 607.1406 under the Florida Statutes has been made for any judgment, order, or decree which may be entered against the company in any pending suit or claim. Subject to the payment of all debts and adequate provision for payment of all claims in any judgment which maybe entered against the company under any pending suit, all remaining property and assets

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have been or will be distributed among the shareholders in accordance with their respective rights and interests in the company.

Dated this 16th day of February, 2007.

By: Louis J. Ferris President
Louis J. Ferris, President

Patrick T. Lennon, Esq. #836818
Macfarlane Ferguson & McMullen
201 N. Franklin Street #2000
Tampa, Florida 33602 (813) 273-4200

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