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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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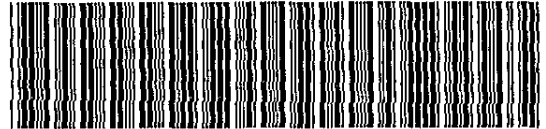
(Business Entity Name)

(Document Number)

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04 OCT -14 PM 2:39  
SECRETARY OF STATE  
FALLS CHURCH, VA

**SILVER OAK, INC.**  
c/o Jane E. Lamberson  
P.O. Box 111419  
Naples, FL 34108-0124

September 30, 2004

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: Certificate of Dissolution**

Dear Sirs:

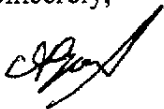
Enclosed please find the original and one copy of Articles of Dissolution for Silver Oak, Inc., a Florida corporation.

Please file this document and provide a certified copy to me. Enclosed you will find a check for \$43.75 in payment of the filing fees and certified copy fees.

Should you have any questions, or should I need to furnish further information, please feel free to contact me at the above address or call my accountant, Jane E. Lamberson, at 239-262-0170.

Thank you in advance for your assistance.

Sincerely,



Stanley M. Goodchild  
President

Enclosures

**ARTICLES OF DISSOLUTION**

*Pursuant to 607.1403, Florida Statutes, the undersigned Florida profit corporation submits the following articles of dissolution:*

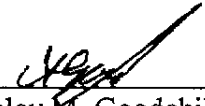
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CLERK OF DISTRICT COURT  
STATE OF FLORIDA

- FIRST: The name of the corporation is Silver Oak Inc.
- SECOND: The articles of incorporation were filed on December 31, 2002, effective January 1, 2003.
- THIRD: The corporation is conducting business in Florida and its shareholders are as follows:  
Stanley M. Goodchild 60%  
Lucy D. Goodchild 20%  
Stephen C. Goodchild 20%  
All are citizens and residents of the United Kingdom
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: There were no net assets of the corporation remaining after winding up the company.
- SIXTH: Adoption of Dissolution and date of dissolution.

This plan for dissolution was adopted by the Shareholders on September 27, 2004 and is effective on September 30, 2004.

Signed this 30<sup>th</sup> day of September, 2004

SILVER OAK INC.

BY:   
Stanley M. Goodchild

ITS: President