

Electronic Filing Cover Sheet

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(((H040000860493)))

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To:

Division of Corporations

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Account Name : CORPORATION SERVICE COMPANY / ACI-

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IVISION OF CORPOGRATION

DISSOLUTION

WOODMONT ACQUISITION CORP.

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Corporate Filing

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VOLULIS 04/22/04

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4/22/2004

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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 Department of State:		
<u>w</u>	CODMONT ACQUISITION CORP.		
SECOND:	The document number of the corporation (if known): P03000032952		
THIRD:	The file date of the articles of incorporation was: March 21, 2003		
FOURTH:	(CHECK AT LEAST ONE BOX)		
	None of the corporation's shares have been issued.	DINIS	
	None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid.	DIVISIONO	
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.	PM 3: 02	
SEVENTH:	Adoption of Dissolution (CHECK ONE)	22	
	A majority of the incorporators authorized the dissolution.		
A majority of the directors authorized the dissolution.			
8	Signed this 22 day of April 2004		
Signatur	(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of a redeliver, trustee, or other court appointed fiduciary, by that fiduciary.)		
Lynne M. Rader (Typed or printed name of person signing)			
	Incorporator [This of person signing)		

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