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Florida Department of State

Division of Corporations

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DISSOLUTION OR WITHDRAWAL

SHERMAN WOOD RANCHES, INC.

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**ARTICLES OF DISSOLUTION
OF
SHERMAN WOOD RANCHES, INC.**

Pursuant to the provisions of Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

ARTICLE I - NAME

The name of the corporation is Sherman Wood Ranches, Inc. (the "Corporation") and is assigned document number P04000071993.

ARTICLE II - DATE DISSOLUTION AUTHORIZED

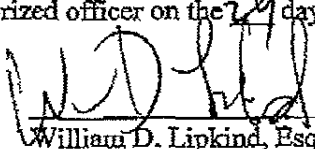
The dissolution of the Corporation was authorized on January 17, 2007, and will become effective as of the date these Articles of Dissolution are filed with the Secretary of State of the State of Florida.

ARTICLE III - SHAREHOLDER APPROVAL

The number of votes by the shareholders of the Corporation for dissolution was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on the 24 day of January, 2007.

By:



William D. Lipkind, Esq.
President

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