

APR. 4. 2008 4:37PM
Division of Corporations

BUSH ROSS P.A.

Page 1 of 1

P05000094460

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000087149 3)))



H080000871493ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From: **BARBARA ROWE**
Account Name : BUSH ROSS, P.A.
Account Number : I19990000150
Phone : (813) 224-9255
Fax Number : (813) 223-9620

FILED
08 APR -4 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

965.0

DISSOLUTION OR WITHDRAWAL

J.H.WOODS CO.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
2008 APR -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H08000087149 3)))

**ARTICLES OF DISSOLUTION OF
J.H. WOODS CO.**

The undersigned, being the President of J.H. WOODS CO., a Florida corporation (the "Corporation"), executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

1. The legal name of the Corporation is J.H. WOODS CO. (Florida Division of Corporations document number P05000094460).
2. A written action authorizing the dissolution of the Corporation was taken on April 2, 2008.
3. The written action to dissolve the Corporation was approved by the sole director of the Corporation.
4. The written action to dissolve the Corporation was approved by the sole shareholder of the Corporation.

WHEREFORE, the undersigned requests the Secretary of State, upon being satisfied that all statutory requirements have been complied with, to file these Articles of Dissolution in accordance with the provisions of the Florida Business Corporation Act.

Dated: April 2, 2008

J.H. WOODS CO.

By: 
James H. Woods, Jr., President

FILED
08 APR -4 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

515802.01

(((H08000087149 3)))