

P07000082175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

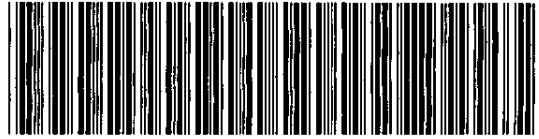
(Document Number)

Certified Copies _____

Certificates of Status _____

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2009 JAN 15 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Doc
1/15/09*

WOODSHED COLLECTION COMPANY

400 North Ashley Drive
Suite 1500
Tampa, FL 33602
Telephone (813) 229-9119
Fax (813) 229-3415

January 13, 2009

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Woodshed Collection Company

Gentlemen:

I enclose for filing the following items pertaining to the corporation referenced above:

i) The original and one copy of the Articles of Dissolution of Woodshed Collection Company; and

ii) This firm's check payable to the Florida Department of State for the following charges:

Filing Fee	\$ 35.00
Certified copy	<u>8.75</u>
TOTAL	\$ 43.75

Please approve and file the original Articles of Dissolution, certify the copy of them, and return the certified copy to me.

Very truly yours,



Jeffery M. Fuller

JMF/lb
Enclosures

**ARTICLES OF DISSOLUTION
OF
WOODSHED COLLECTION COMPANY**

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2009 JAN 15 PM 2:47

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, Woodshed Collection Company (the "Company"), executes the following Articles of Dissolution:

**ARTICLE I
NAME**

The name of the Company is Woodshed Collection Company.

**ARTICLE II
DOCUMENT NUMBER**

The document number of the Company is P07000082175.

**ARTICLE III
DATE OF DISSOLUTION**

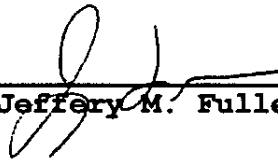
The date dissolution of the Company was authorized was January 7, 2009. The effective date of the dissolution of the Company is December 31, 2008.

**ARTICLE IV
ADOPTION OF DISSOLUTION**

Dissolution of the Company was approved on January 7, 2009, by written consent of the shareholders of the Company, and the number cast for dissolution by the shareholders was sufficient for approval, pursuant to Sections 607.1402 and 607.1403 of the Florida Business Corporation Act.

EFFECTIVE AS OF: December 31, 2008

EXECUTED: 1-13-09


Jeffery M. Fuller, President