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DISSOLUTION OR WITHDRAWAL

WOODBRIDGE HOLDINGS CORPORATION

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ARTICLES OF DISSOLUTION OF WOODBRIDGE HOLDINGS CORPORATION

Pursuant to Section 607.1401, Florida Statutes, Woodbridge Holdings Corporation, a Florida profit corporation (the "Corporation"), submits the following Articles of Dissolution:

- 1. The name of the Corporation as currently filed with the Florida Department of State is Woodbridge Holdings Corporation.
- 2. The Corporation's articles of incorporation were filed with the Department of State of the State of Florida on April 18, 2008, and the document number of the corporation is P08000039768.
- 3. None of the Corporation's shares have been issued and the Corporation has not commenced business.
 - 4. No debt of the Corporation remains unpaid.
 - 5. The sole incorporator authorized the dissolution.

Dated: May 20, 2008

Alison W. Miller, Sole Incorporator

