HOLCOMB & DECORT, P.A. ATTORNEYS AND COUNSELORS AT LAW

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VICTOR W. HOLCOMB DONALD P. DECORT ANDREW J. MAYTS, JR. OI MAY 24 AM 11: 37 106 S. TAMPANIA AVE., STE 200 TAMPA, FLORIDA 33609, INY OF STATE Phone: (813) 874-8300 HASSEE, FLORIDA Fax: (813) 874-8700

May 21, 2001

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Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

> Re: Dissolution of Synergy Management, Inc. and True Wood Works, Inc. My File No: D-00-28

Dear Sir or Madame:

Enclosed are Articles of Dissolution regarding True Wood Works, Inc. and Synergy Management, Inc. and filing fees for both. Please provide certified copies of both after they are filed.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

HOLCOMB & DECORT, P.A.

P. De Cort /20 nald

Donald P. DeCort, Esquire Signed in his absence to avoid delay

DPD/lcc Enclosures



SYNERGY MANAGEMENT, INC.

ARTICLES OF DISSOLUTION

01 MAY 24 AM 11: 37

FILED

SYNERGY MANAGEMENT, INC., a Florida corporation, executes the OF STATE following articles of dissolution pursuant to section 607ALEAHASSEE. FLORIDA the Florida Business Corporation Act:

- FIRST: The name of the corporation is SYNERGY MANAGEMENT, INC. (the "company").
- SECOND: The company's articles of incorporation were filed on February 12, 1993.
- THIRD: The company does not have any unpaid debt.
- FOURTH: The shareholders voted unanimously on the 31st day of December, 2000 to dissolve the company.
- FIFTH: The company's net assets remaining after winding up the company's affairs have been distributed to the company's shareholders.

EXECUTED THIS 31st DAY OF DECEMBER, 2000.

SYNERGY MANAGEMENT, INC. By: David R. Mormann, President ($V(C\mathcal{E})$)