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PELLA & ASSOCIATES P.A.

Certified Public Accountants

PATRICIA S. PELLA, CPA
136 S. RIDGEWOOD DR.
SEBRING, FL 33870
TELEPHONE (941) 382-2770
FAX (941) 382-0631

January 26, 1999

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6237

RE: Woods Developers, Inc.

Dear Sir/Madam:

Enclosed is the Corporate Dissolution package for the above reference corporation. The following items are included in this package:

- 1.) Articles of Dissolution
- 2.) Resolution of Dissolution → *Returned*
- 3.) Copy of IRS Form 966, Corporate Dissolution of Liquidation → *NOT ATTACHED*
- 4.) Check for the filing fee in the amount of \$35.00

If you have any questions regarding this request, please call our office at the number listed above. Our office hours are Monday through Friday, 8:30 a.m. until 5:00 p.m.

Sincerely,



Patricia S. Pella
Certified Public Accountant

VS MAR 11 1999

Void's

ARTICLES OF DISSOLUTION

FILED
99 MAR -8 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Woods Developers, Inc.

SECOND: The date dissolution was authorized: December 22, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 22nd day of December, 19 98

Signature Allen L. Wood
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Allen L. Wood
(Typed or printed name)

President
(Title)