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.

300002798293--0 -03/08/99--01136--009 \*\*\*\*\*35.00 \*\*\*\*\*35.00

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,

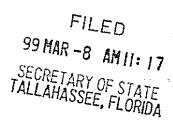
Patricia S. Pella

Certified Public Accountant

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## ARTICLES OF DISSOLUTION



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

FIRST:	The name of the corporation is: Wood's Developers, Inc.
SECOND:	The date dissolution was authorized: December 22, 1998
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disse	olution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	d this 22nd day of December , 19 98
Signature _	allen Jarobo
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Allen L. Wood  (Typed or printed name)
	President (Title)