



P94000031306

ACCOUNT NO. : 072100000032

REFERENCE : 532984 4352702

AUTHORIZATION

Patricia Pujols

COST LIMIT : \$ 87.50

ORDER DATE : September 17, 1997

ORDER TIME : 12:49 PM

ORDER NO. : 532984-005

CUSTOMER NO: 4352702

300002296593--0

CUSTOMER: Ms. Jennifer Lukas
Williams Parker Harrison Dietz
200 South Orange Avenue

Sarasota, FL 34236

DOMESTIC FILINGS

NAME: WOODEN ELF, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

FILED
97 SEP 18 PM 2:12
RECEIVED
97 SEP 18 AM 9:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA DIVISION OF CORPORATION

9/18
[Signature]
Vol.
Diss.

ARTICLES OF DISSOLUTION
OF WOODEN ELF, INC.

FILED
97 SEP 18 PH 2: 12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Wooden Elf, Inc., a corporation organized under the laws of the State of Florida, having taken action to dissolve under the provisions of Section 607.1402 (1), Florida Statutes, governing voluntary dissolution by board of director submission to the shareholders, and subsequent approval by the shareholders, hereby files these Articles of Dissolution in accordance with Section 607.1403, Florida Statutes.

Article I

The name of the corporation is Wooden Elf, Inc.

Article II

Dissolution of the corporation was authorized by the shareholders on August 27, 1997.

Article III

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

IN WITNESS WHEREOF, these Articles of Dissolution have been executed and made this 27th day of August 1997.

Wooden Elf, Inc.

By:


James G. Yahnke, III
As Its President