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DISSOLUTION OR WITHDRAWAL

FLORIDA FOREST PRODUCTS, INC.

Certificate of Status	1
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**ARTICLES OF DISSOLUTION
OF
FLORIDA FOREST PRODUCTS, INC.**

FFP, INC., a Florida corporation, having been incorporated on the 1st day of June, 1994, effective June 1, 1994, and having wound up its affairs and liquidated by discharging its liabilities, collected its assets, disposed of its assets and distributed the net proceeds thereof to its shareholders, does hereby file these Articles of Dissolution with the Secretary of the State of Florida and says:

1. The name of the corporation is **FLORIDA FOREST PRODUCTS, INC.**
2. The dissolution of the corporation was authorized by the shareholders on the 1st day of January, 2006.
3. The number of shares authorizing the dissolution of the corporation was sufficient for approval, the vote being unanimous.
4. There is only one class of stock and voting by voting groups was **not** required.
5. The effective date of the dissolution of the corporation shall be January 1, 2006.

IN WITNESS WHEREOF, the corporation has caused these Articles of Dissolution to be executed this 1st day of January, 2006.

FLORIDA FOREST PRODUCTS, INC.

By: 

Richard Cashman, President

J. Matthew Marquardt
P.O. Box 1669
Clearwater, FL 33757
FBN: 981982

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STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, RICHARD CASHMAN to me personally known to be the individual described in and who executed the foregoing instrument as the President of FLORIDA FOREST PRODUCTS, INC. and who did take an oath and they acknowledged before me that they executed the same for the purposes therein expressed and in the corporate capacities so stated.

WITNESS my hand and official seal at Clearwater, said County and State, this 1st day of January, 2006.



Print Name:

Notary Public

My Commission Expires:



John M. Marquardt
My Commission DD220438
Expires June 08, 2007

J. Matthew Marquardt
P.O. Box 1669
Clearwater, FL 33757
FBN: 981982

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