

P95000067793

Woods Solutions, Inc.

7226 West Colonial Drive, 238 Orlando, FL 32818

Monday, July 22, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: FEDERAL TAX ID# 59-3332304

600007169556--7
-08/16/02--01055--009
*****35.00 *****35.00

Greetings:

In compliance with the Dissolution of Florida Corporations procedure, I am sending you a dissolution form, along with this cover letter stating my intent to dissolve the corporation. Although the corporate bank account and mail box has been closed, you can temporarily contact me at the following address.

11248 Papyrus Lane
Orlando FL 32821

Thank you very much!

Regards,



Geoffrey Woods, President/CEO

PS: Please forward any correspondences concerning this matter to my attention at; 11248 Papyrus Lane, Orlando, FL 32821. The mail box on West Colonial Drive is no longer available as Woods Solutions Incorporated is dissolving existence.

Cc: file, Eric DeArrigoitia & Co., PA

FILED
02/AUG 16 PM 4:25
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RS #2010E
Diss

ARTICLES OF DISSOLUTION

FILED

02 AUG 16 PM 4:25

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: WOODS SOLUTIONS, INC.

SECOND: The date dissolution was authorized: JUNE 30TH 2002

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

Jeff Woods

(voting group)

Signed this 12TH day of AUGUST, 2002

Signature Jeff Woods

(By the Chairman or Vice Chairman of the Board, President, or other officer)

GEOFFREY WOODS

(Typed or printed name)

PRESIDENT / CEO

(Title)