

5/4/01

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -7 AM 11:55

TO DIVISION OF CORPORATIONS:

Please dissolve the following corporation effective
12/31/00:

THE WOODS GROUP, INC

540 N. HWY 434, #5

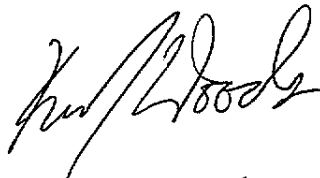
ALTAMONTE SPRINGS, FL 32714

407-774-7075

FED TAX ID# 59-3341987

CHECK # 3214 enclosed for \$35.00 as well as "ARTICLES
OF DISSOLUTION".

Thank You,



KEVIN L. WOODS
PRESIDENT

U/d/s

ARTICLES OF DISSOLUTION

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

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

SECOND: The date dissolution was authorized: 12/31/2000

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.

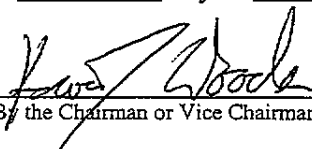
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 200 day of MAY, 2001.

Signature


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

KEVIN L. WOODS

(Typed or printed name)

PRESIDENT

(Title)