

Norwood Group, Inc. 12919 Huntley Manor Dr. Jacksonville, FL 32224-7911

April 8, 1997

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

RE: Norwood Group, Inc. 59-3364996

Dear Sir,

Attached please find articles of dissoution submitted persuant to 607.1401, Florida Statutes, for Norwood Group, Inc. effective December 31, 1996. Also enclosed is my check in the amount of \$35.00 for filing these articles.

Should you need additional information regarding dissolution of this corporation please contact me at (904) 720-0082.

-9 700002193107 05/28/97--01050--016 \*\*\*35.00 \*\*\*\*\*35.00

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Sincerely,

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Richard Saum, President

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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 22, 1997

X,

RICHARD SAUM NORWOOD GROUP, INC. 12919 HUNTLEY MANOR DR. JACKSONVILLE, FL 32224-7911

SUBJECT: NORWOOD GROUP INC. Ref. Number: P96000004035

We have received your document for NORWOOD GROUP INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 497A00020599

DIVISION OF CORPORATIONS 97 WAY 19 E.1 8: 14 RECENTED

## ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: <u>Norwood Group</u> , Inc.
SECOND:	The date dissolution was authorized:12/31/96
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.
í	[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
	to dissolve: "The number of votes cast for dissolution was sufficient for approval by]
	(voting group)
Sign	ed this <u>8th</u> day of <u>April</u> , 1997.
•	Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)
	Richard Saum (Typed or printed name)
	President (Title)