

P 96000020791

Joseph A. Shirer, M.D.

10,000 WEST COLONIAL DRIVE
SUITE 481
OCOE, FLORIDA 34761-3494

ADDRESS SERVICE REQUESTED

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(Document Number)

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dis.

G. Castellanos SEP 01 2004

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Little Woods Farm, Inc.

SECOND: The articles of incorporation were filed on March 4, 1996

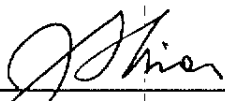
THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution **(CHECK ONE)**
(Note: Cannot be authorized by an incorporator if the corporation has directors)

- The dissolution was authorized by a majority of the directors:
OR
- The dissolution was authorized by an incorporator.
- The dissolution was authorized by a majority of the incorporators.

Signed this 18 day of August, 2004

Signature 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)

Joseph A. Shirer
(Typed or printed name)

President
(Title)

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