P97000094432 MIRKIN & WOOLF, RA

Attorneys at Law

September 11, 2000

SouthTrust Center Suite 580 1700 Palm Beach Lakes Blvd. West Palm Beach, Florida 33401 phone 561-687-4460 fax 561-687-3447 e-mail: bizlaw@mirkinwoolf.com

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: International Hardwoods Co.

200003391862--2 -09/13/00--01075--018 *****43.75 ******43.75

Dear Sir/Madam:

Enclosed for filing please find an original and one copy of Articles of Dissolution of International Hardwoods Co.

Also enclosed please find a check in the amount of \$43.75 to cover the filing and certified copy fee. Please mail the certified copy of the stamped Articles to me at the letterhead address above.

Thank you for your immediate attention to this matter.

Sincerely,

MIRKIN & WOOLF, P.A.

Marc's. Woolf

MSW/deb

Voldis

B 9-20-2500

ARTICLES OF DISSOLUTION

DIVISION OF CORPORATIONS

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OF

INTERNATIONAL HARDWOODS CO.

- 1. The name of the corporation is INTERNATIONAL HARDWOODS CO.
- 2. Dissolution was authorized on September 6, 1999.
- 3. The number of votes cast by the shareholders was sufficient for approval.

Dated this 31 day of August 2000

Conchita Degnan, Treasurer