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RONALD L. SIEGEL  
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November 3, 2000

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

Florida Department of State  
Secretary of State  
Corporation Division  
P.O. Box 6327  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: MIDWOOD PROPERTIES, INC.

Dear Sir:

Enclosed please find the original Dissolution of Corporation to be filed for the above-referenced corporation.

Also enclosed is a check for \$87.50 covering the filing fees and costs as follows:

Filing Dissolution of Corporation . . . . . \$35.00

Certified Copy of Dissolution . . . . . \$52.50

Total . . \$87.50

Please return your confirmation letter or certified copy regarding the dissolution and filing of same to my office in the enclosed stamped self-addressed envelope.

Very truly yours,

*Ronald L. Siegel*  
RONALD L. SIEGEL

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

RLS/jl

cc: Gary Harrison

Enclosures

*all dissol  
11-17*

**MIDWOOD PROPERTIES, INC.**

**ARTICLES OF DISSOLUTION**

**MIDWOOD PROPERTIES, INC.**, a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is **MIDWOOD PROPERTIES, INC.** (the "company").

SECOND: The company's Articles of Incorporation were filed on December 4, 1997.

THIRD: The company does not have any unpaid debt.

FOURTH: The company's net assets remaining after winding up the company's affairs have been distributed to the company's shareholders.

FIFTH: The shareholders and directors of the company unanimously approved the dissolution of the company on OCT 31, 2000.

EXECUTED: OCTOBER 31, 2000

**MIDWOOD PROPERTIES, INC.**

*Gary Harrison*

By: GARY HARRISON

Title: President/Director

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA