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TRANSMITTAL LETTER

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

400002917314--9  
-06/28/99--01109--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**SUBJECT:** Woods Financial Services, PA  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the Articles of Dissolution and a check for:

\$35.00  
Filing of Corporate Dissolution.

**FROM:** Jonathan D. Woods, Esq.  
Name (Printed or Typed)

15 West Church Street, Suite 201  
Address

Orlando, Florida 32801  
City, State, & Zip

407.650.8133  
Daytime Telephone Number

FILED  
JUN 28 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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286  
6-28-99

ARTICLES OF DISSOLUTION  
OF  
WOOD FINANCIAL SERVICES, P.A.

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is WOOD FINANCIAL SERVICE, INC, later renamed WOOD FINANCIAL SERVICES, PA.

SECOND: Dissolution of the Corporation was authorized on June 17<sup>TH</sup>, 1999.

THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.

Signed this 17<sup>TH</sup>, day of June, 1999.

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TALLAHASSEE, FLORIDA



MARK L. WOOD, President and Sole Shareholder