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February 25, 2005

Florida Secretary of State
Division of Corporations
409 Gaines Street
Tallahassee, FL 32399

**RE: 116 DEERWOOD CORP.
ARTICLES OF DISSOLUTION**

Gentlemen:

Enclosed and filed herewith are Articles of Dissolution for the above company (with one copy for date stamping) and our check no. 3378 in the amount of \$35.00 to cover the filing fee.

Please date stamp and return the enclosed copy of the Articles of Dissolution to me in the enclosed postage prepaid envelope.

Very truly yours,

W. RODGERS MOORE, P.A.

By: 

W. Rodgers Moore, Esq.

WRM:mga
Enclosures
cc: Robert B. Lewis

ARTICLES OF DISSOLUTION
116 DEERWOOD CORP.

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I. The Name of the Corporation

The name of the Corporation which is to be dissolved is:

116 DEERWOOD CORP.

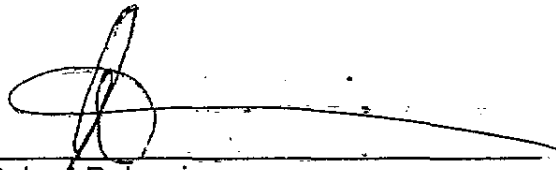
EFFECTIVE DATE
3-1-05

II. Date Dissolution Authorized

The dissolution, effective March 1, 2005 was authorized on February 24, 2005.

III. Shareholder Approval

The shareholder of 116 DEERWOOD CORP. by unanimous consent pursuant to F. S. §607.0704, authorized the liquidation and dissolution of 116 DEERWOOD CORP. on February 24, 2005, effective as of March 1, 2005.


Robert B. Lewis
President and Treasurer
Dated: February 24, 2005