

P98000060445

TRANSMITTAL LETTER

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

000003371820--6
-08/24/00--01063--001
*****35.00 *****35.00

SUBJECT: WOOD-N-BASKETS, Inc 65-0845841

I enclose an original and 1 copy(ies) of the Articles of Dissolution for the above
named corporation and a check in the amount of \$ 35⁰⁰.

Signed: [Signature]

From: Thomas Swanick
Name
1090 SE 6th Ter
Address
Pompano Beach, FL 33060
City State Zip
(954) 784-3794
Telephone Number

FILED
08 AUG 24 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000060445
FD Diss
8-24-00
380

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA STATUTES**

Pursuant to the provisions of section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Wood-N-Baskets, Inc.
2. Dissolution was authorized on July 25, 2000. (See attached Director's minutes Provision and Resolution for Dissolution of the Corporation.)
3. The date of the filing of the articles of incorporation was June 29, 1998.
4. No debts of the Corporation remain unpaid.
5. The number of shares cast by the ordinary shareholders, which is the proper class authorized to do so, was One Hundred (100), being the amount of authorized and issued shares, they all voted in favor of dissolution, and the amount was sufficient for approval.

Dated on July 25, 2000

FILED
00 AUG 24 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wood-N-Baskets, Inc.

By 

President: Thomas Swanick

By 

Vice-President: Karen Swanick

**WOOD-N-BASKETS, INC.
SHAREHOLDERS' MINUTES PROVISION
AND RESOLUTION FOR DISSOLUTION
OF THE CORPORATION**

BE IT RESOLVED:

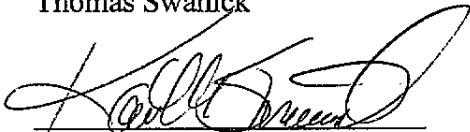
That the shareholders believe that it is in the best interest of the corporation to dissolve in accordance with Section 607.1402 of the Florida Statutes, and hereby approve the Board of Directors' resolution for dissolution and vote for dissolution of this corporation.

Dated on this 25th day of July, 2000



SHAREHOLDER
Thomas Swanick

Number of Shares held:
Fifty (50)



SHAREHOLDER
Karen Swanick

Number of Shares held:
Fifty (50)