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P. 01

Division of Corporations

Page 1 of 1

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DISSOLUTION

OLDSWOOD, INC.

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ARTICLES OF DISSOLUTION
OF
OLDSWOOD, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, Oldswood, Inc. (the "Corporation"), by and through the undersigned, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Oldswood, Inc.
2. Dissolution was authorized on August 21, 2003.
3. Dissolution was approved by the shareholders of the Corporation. The number of shares cast by the shareholders of the Corporation in favor of dissolution was sufficient for approval.
4. Voting groups are not required.

Dated this 8th day of September, 2003

OLDSWOOD, INC.

By: 
Michael L. Green, President

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