

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000110062 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : HODGSON RUSS LLP
Account Number : 072720000242
Phone : (561) 394-0500
Fax Number : (561) 394-3862

DISSOLUTION

WOODLANDS CONSULTING SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED
05 APR 29 PM 4:35
DIVISION OF CORPORATIONS

FILED
05 APR 29 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS

Marla R. Mayster
1801 North Military Trail
Suite 2000
Boca Raton, Florida 33431
Telephone: 561.394.0500
Facsimile: 561.394.3862



A Registered Limited Liability Partnership Including Professional Associations

Please deliver the following pages to:

Name: Division of Corporations

Phone Number:

Company: Florida Dept. of State

Facsimile: 850-205-0380

From: Marla R. Mayster **Direct Telephone:**

Total Pages: (including cover page) 03

Today's Date: Friday, April 29, 2005 4:22:16 PM

Comments:

Please file the attached Articles of Dissolution of Woodlands Consulting Services, Inc.

Confidentiality Notice

This is a **CONFIDENTIAL** transmission. The sender, Hodgson Russ LLP, is a law firm representing its client. The transmission is intended for the designated addressee only. If you are not the intended recipient, please contact us immediately and **REFRAIN FROM DISCLOSING OR USING THE ENCLOSED INFORMATION IN ANY WAY**. Failure to comply with this direction may result in a claim that you have violated the law and/or are liable for money damages.

Thank you for your attention to this message. If you have received this transmission in error, please notify us by telephone immediately so that we can arrange for the return of the documents to us at no cost to you.

H05000110062 3

**ARTICLES OF DISSOLUTION
OF
WOODLANDS CONSULTING SERVICES, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is Woodlands Consulting Services, Inc. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized on April 21, 2005.

ARTICLE III - SHAREHOLDER APPROVAL

In accordance with the provisions of Sections 607.1402(6) and 607.0704 of the Florida Business Corporation Act, the dissolution was approved by the unanimous written consent of the shareholders of the Corporation's issued and outstanding shares and such shares represent a sufficient number required for said approval.

ARTICLE IV - EFFECTIVE DATE

These Articles of Dissolution shall be effective upon filing with the Florida Department of State.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer April 21, 2005.

WOODLANDS CONSULTING
SERVICES, INC.

By: Albert A. Goldberg

Name: Albert A. Goldberg
Title: President

H05000110062 3

FILED
05 APR 29 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA