Florida Department of State

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DISSOLUTION OR WITHDRAWAL

WOODBURY LAND INVESTMENT, INC.

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August 11, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

WOODBURY LAND INVESTMENT, INC. 2 PRIORY WALK

LONDON SW 10 9SP ENGLAND, XX

SUBJECT: WOODBURY LAND INVESTMENT, INC.

REF: V71010

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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DE AUG II AM 8: 00

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION OF WOODBURY LAND INVESTMENT, INC.

PURSUANT TO Section 607.1403 of the Florida Statutes, the undersigned corporation adopts these Articles of Dissolution.

ARTICLE I

The name of the corporation as currently filed with the Florida Department of State is WOODBURY LAND INVESTMENT, INC.

ARTICLE II DOCUMENT NUMBER

The document number of the corporation is V71010.

ARTICLE III EFFECTIVE DATE

The effective date of these Articles of Dissolution shall be the date of filing of the Articles with the Department of State.

ARTICLE IV ELECTION TO DISSOLVE

The corporation currently has one (1) director in office. The corporation's sole director hereby approves these Articles of Dissolution and affirms that the number of votes cast for dissolution by the shareholders was sufficient for approval. The dissolution was authorized on July 17,2006.

Signed on this 3r,1 day of August, 2006

WOODBURY LAND INVESTMENT, INC.,

a Florida comporation

By: _____Albertine Agh

Its sole director

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