

TREES EAST, INC.
14200 ALICO ROAD
FT. MYERS, FL 33913

Jan 10, 1999 668695

Fl. Dept of State
Division of Corporations
Corporate Records
P. O. Box 6327
Tallahassee, FL 32314

500002746235--2
-01/19/99--01096--007
*****43.75 *****43.75

Included herewith is form,
Articles of Dissolution pursuant
to section 607.1403, FL Statutes.

KEVIN GORMLY
4860 MADERIA Rd
ESTERO, FL
(941) 992-4517

FILED
99 JAN 19 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
V. [Signature]

TLA
JAN 25 1999

ARTICLES OF DISSOLUTION

FILED
99 JAN 19 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TREES EAST, INC.

SECOND: The date dissolution was authorized: NOV 1, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)
Signed this 9th day of January, 19 99

Signature [Handwritten Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

KEVIN GORMLY
(Typed or printed name)

PRESIDENT
(Title)