

P00000057692

(Requestor's Name)

(Address)

(Address)

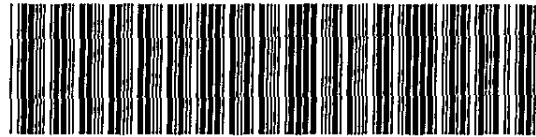
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR -7 PM 4:16

03/07/05--01062--006 **35.00

Special Instructions to Filing Officer:

Kelly Kendrick CAVE
AUTHORIZATION BY PHONE TO
CORRECT File 67.1403
DATE 3-15-05
BY McConnell

Office Use Only

Valun, Diss.
03/15/05
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: P00000057692

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KELLY KENDRICK
(Name of Person)

COVENANT GROUNSKEEPING
(Name of Firm/Company)

4115 BULA LANE
(Address)

NORTH PORT, FL 34287
(City/State/and Zip Code)

For further information concerning this matter, please call:

KELLY KENDRICK at (941) 429-0281
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: 941 232-3922

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:
COVENANT GROUNDS KEEPING OF SOUTHWEST FLORIDA, INC.

SECOND: The document number of the corporation (if known): P000000 57692

THIRD: The date dissolution was authorized: 3/3/05

Effective date of dissolution if applicable: 3/3/05
(no more than 90 days after dissolution file date)

FOURTH: 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 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

COVENANT GROUNDSKEEPING OFFICERS
(voting group)

Signed this 3rd day of March, 2005.

Signature: Kelly Kendrick
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

KELLY KENDRICK
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

Filing Fee: \$35

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