

P04000008/23

Garnett Luttig
4728 Frontier Rd
Pace, FL 32571
(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

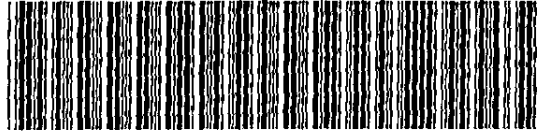
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800045180418

FILED
05 FEB -4 AM 11:09
STATE
TALLAHASSEE, FLORIDA

02/04/05--01030--015 **35.00

of vol. bis

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:

LUTTI'S LAWN CARE, INC.

SECOND: The document number of the corporation (if known): PO400008123

THIRD: The date dissolution was authorized: 2-2-05

Effective date of dissolution if applicable: 01-01-05
(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. NO SHARE HOLDERS
- 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

NA
(voting group)

Signed this 2 day of Feb, 05.

Signature: Garnett J. Luttig
(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)

GARNETT J. LUTTI'G
(Typed or printed name of person signing)

OWNER
(Title of person signing)

Filing Fee: \$35

FILED
05 FEB - 4 AM 11:09
TALAHASSEE, FLORIDA
DEPARTMENT OF STATE