



SHAFFER

TREE & LANDSCAPING SERVICE, INC.

965400

968-0734

January 23, 1998

2828 Reo Lane
Lake Worth, Fl. 33461

000002414310--9
-01/28/98--01046--002
*****35.00 *****35.00

Corporate Records
Florida Department of State
P.O. Box 6327
Tallahassee, Fl. 32314

RE: Dissolution of Shaffer Tree & Landscape Service, Inc.

Dear Sir:

This is to inform you that Shaffer Tree & Landscape Service, Inc. will be dissolved as a business as of February 1, 1998. Enclosed are two Certificates of Dissolution along with a check for \$35 for filing fees.

We are closing our business due to relocating to Sulphur Springs, Texas.

Sincerely,

Carol L. Shaffer
Carol L. Shaffer, Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 13 PM 4:22

APPROVED
AND
FILED

*OK
965-400
388
FC
3-13-98*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 3, 1998

SHAFFER TREE & LANDSCAPE SERVICE
% CAROL SHAFFER
2828 REO LANE
LAKE WORTH, FL 33461

SUBJECT: SHAFFER TREE & LANDSCAPE SERVICE, INC.
Ref. Number: S65400

We have received your document for SHAFFER TREE & LANDSCAPE SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 598A00005991

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Shaffer Trees
Landscape Service, Inc.

SECOND: The articles of incorporation were filed on: 7-5-91

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 10 day of March, 19 91

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 98 MAR 13 PM 4:22
 APPROVED AND FILED

Signature Carol L. Shaffer
 (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Carol L. Shaffer
 (Typed or printed name)

Sec./Inc.
 (Title)