

H33831

Sara Pantin
7750 S.W. 112 ST.
Miami, FL 33156

August 22, 2001

Fla. Dept. of State
Div. of Corporations
Corporate Records
P.O. Box 6327

Tallahassee, FL 32314

Attn: Ms Helma Lewis
Corporate Specialist Supervisor

FILED
01 AUG 30 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400004564404--0
-08/30/01--01066--018
*****43.75 *****43.75

Enclosed please find Articles of Dissolution 607,1403
and check # 0323 to cover fee and one certified copy of
dissolution for Corporation 59-2471012.

Diss
9-10-01
RHS

Thank you,
Sara Pantin

ARTICLES OF DISSOLUTION

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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: PANTIN GROVE & NURSERY, INC.

SECOND: The date dissolution was authorized: May 30, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. *None of the Corporation shares were issued.*

☐ 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 20th day of August 2001

Signature

Sara Pantin, Secretary/Treasurer
(By the Chairman or Vice Chairman of the Board, President, or other officer)
SARA PANTIN

Donald J. Pantin
(Typed or printed name)
DONALD J. PANTIN

PRESIDENT / V. PRESIDENT
(Title)