

504 394

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE FLORIDA

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Notice

PAUL & ELKIND, P.A.

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REPLY TO: DeLand

December 30, 2005

Florida Department of State
Division of Corporations
2661 Executive Center Circle West
Tallahassee, FL 32301

Re: Fern Growers Wholesale Supply, Inc.
FEI No.: 591674842

Dear Sir or Madam:

Enclosed, please find our check in the amount of \$35.00 and the original of the following documents relative to the above corporation:

1. Articles of Dissolution of Fern Growers Wholesale Supply, Inc.;
2. Voluntary Dissolution of Stockholders; and
3. Notice of Corporate Dissolution.

Thank you for your assistance in this matter.

Respectfully submitted,

PAUL & ELKIND, P.A.



Harlan L. Paul

Signed for Mr. Paul in his absence
to prevent delay in mailing.

HLP/jlm
Enclosures
cc: Ms. Jacqueline North



**ARTICLES OF DISSOLUTION
OF
FERN GROWERS WHOLESALE SUPPLY, INC.**

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TALLAHASSEE FLORI.

ARTICLES of Dissolution of the Fern Growers Wholesale Supply, Inc., Executed Pursuant to Section 607.1403 of Chapter 607 of the Florida Statutes, this Florida profit corporation submits to the Department of State for filing the following:

- FIRST: The name of the corporation is FERN GROWERS WHOLESALE SUPPLY, INC.
- SECOND: The document number of the corporation is 504394.
- THIRD: The dissolution was authorized on December 15, 2005.
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: No debt of the corporation remains unpaid.
- SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders.
- SEVENTH: A majority of the directors authorized the dissolution.

FERN GROWERS WHOLESALE SUPPLY, INC.

Signature: _____

R. Scott Jones

(Printed name of Person signing)

President

(Title of Person Signing)

VOLUNTARY DISSOLUTION OF STOCKHOLDERS

WHEREAS, we, the undersigned, being all the stockholders of FERN GROWERS WHOLESALE SUPPLY, INC., a corporation created and existing under and by virtue of the laws of the State of Florida, deeming it advisable and most for the interests of corporation that it should be dissolved, consent to the dissolution of corporation, as provided for by the General Corporation Laws of the State of Florida, Section 607.1403 of Chapter 607 of the Florida Statutes, and sign this consent to the end that it may be filed in the office of the secretary of the State of Florida, as provided by law.

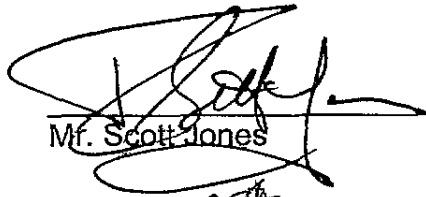
WITNESS our hands this 28th day of December, 2005.

Stockholders	Number of Shares
<u>Norma Jones</u> Ms. Norma Jones	<u>600</u>
<u>Rafael Hagstrom</u> Mr. Rafael Hagstrom	<u>300</u>
<u>Morris Hagstrom</u> Mr. Morris Hagstrom	<u>300</u>
<u>Jack Shuman</u> Mr. Jack Shuman	<u>600</u>
<u>James Lawrence</u> Mr. James Lawrence	<u>300</u>
<u>Kathy Lawrence</u> Mrs. Kathy Lawrence	<u>300</u>

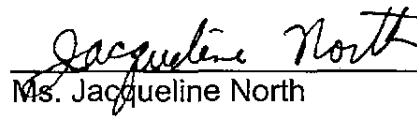
State of Florida

County of Volusia

Mr. Scott Jones, the President, and Ms. Jacqueline North, the secretary of the above-named FERN GROWERS WHOLESALE SUPPLY, INC. Company, being duly sworn, each says that the above consent to the dissolution of corporation has been signed by every stockholder of company.


Mr. Scott Jones

Dated this 28th day of December, 2005.


Ms. Jacqueline North

Dated this 28th day of December, 2005.

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Fern Growers Wholesale Supply, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

1. The name and address of the person or entity making the claim. _____
 2. The nature of the claim. _____
 3. The amount of the claim. _____
 4. The date the claim accrued. _____
- _____

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

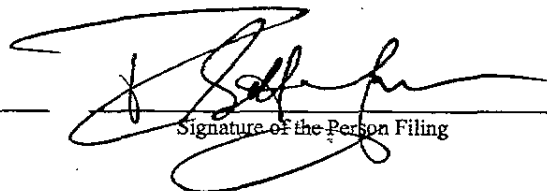
1006 N. Woodland Blvd.

DeLand, Florida, 32720

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Scott Jones, President

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00