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SECRETARY OF STATE
TALL AHASSEE

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TB 3/12/09

COVER LETTER

| TO: Amendment Section Division of Corporations | |
|--|--|
| SUBJECT: Dissolving of Some | ISHINE JT NURSERY, INC. |
| DOCUMENT NUMBER: | |
| The enclosed Articles of Dissolution and | fee are submitted for filing. |
| Please return all correspondence concerning | ing this matter to the following: |
| JEAN A | A. DUECK |
| (Name of | of Contact Person) |
| . 500/6// | UNIT IT ALUDSCON IND |
| (Fir | INE IT NURSERY, INC. rm/Company) |
| | |
| 2313 | COUNTRY FLACE CIR Address |
| | |
| <u>PENSA.</u> | 100CA, FL 32534 |
| (City/St | tate and Zip Code) |
| For further information concerning this ma | natter, please call: |
| Jean A Dueck | at (850) 968-0416 |
| (Name of Contact Person) | at (<u>850</u>) <u>968-0416</u> (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amo | ount: |
| \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status | Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: | STREET ADDRESS: |
| Amendment Section | Amendment Section |
| Division of Corporations | Division of Corporations |
| P.O. Box 6327 | Clifton Building |
| Tallahassee, FL 32314 | 2661 Executive Center Circle |

Tallahassee, FL 32301

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 Florida Department of State: | | |
|---------|---|------------|-------------|
| | SONSHINE JJ NURSERY, INC. | | |
| SECOND: | The document number of the corporation (if known): P06000305 | <u> 36</u> | |
| THIRD: | The date dissolution was authorized: 03/31/09 | | |
| | Effective date of dissolution if applicable: 02/37/09 (no more than 90 days after dissolution file) | e date) | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | |
| | Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval. | : dissol | ution |
| | Dissolution was approved by the shareholders through voting groups. | | |
| | The following statement must be separately provided for each voting group entito vote separately on the plan to dissolve: | tled | |
| | The number of votes cast for dissolution was sufficient for approval by | 2009 MAR | <u> </u> |
| | (voting group) SEE, FLORIDA | 1 PM 2: 58 | ED |
| | Signature: Sund Auck | | |
| | (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) | | |
| | JEAN A DUECK | | |
| | (Typed or printed name of person signing) | | |
| | PRESIDENT | | |
| | (Title of person signing) | | |

Filing Fee: \$35