

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

276845

Sunken Gardens, Inc.

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-09/15/99--01010--010
*****35.00 *****35.00

- Art of Inc. File less
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File DR
- UCC 11 Search
- UCC 11 Retrieval 9/15/99
- Courier

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99 SEP 15 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 SEP 15 AM 9:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: CS 9/15 8:44
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF DISSOLUTION
OF
SUNKEN GARDENS, INC.

89 SEP 15 PM 3 32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes Sections 607.1403, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving Sunken Gardens, Inc. effective this 1st day of September, 1999.

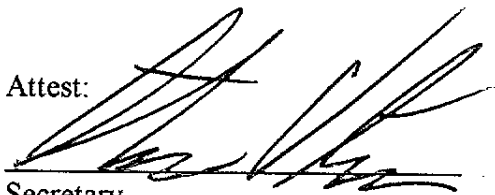
1. Dissolution was authorized by resolution of the Board of Directors on September 1, 1999, and by vote of the shareholders on September 1, 1999.
2. The corporation has performed a diligent search for any creditors and all known and identified claims against the corporation have been satisfied.
3. Of the one thousand (1,000) shares outstanding and entitled to vote on the matter of dissolution, all shares voted for dissolution. No voting by classes is required as only one class of stock is authorized, and the foregoing vote is sufficient for approval of the dissolution.

Dated this, the 1st day of September, 1999.

Approved by:

Raymond E. Turner, Pres.
Chairman and President
Raymond E. Turner

Attest:



Secretary
Thomas V. Turner