



**MARCUS & MARCUS, P.A.**

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of Counsel

May 25, 1999

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-05/27/99--01052--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Dissolution of Florida Foliage, Inc.

Gentlemen:

419024

Enclosed for filing is an original, plus one copy, of the Articles of Dissolution for the above-named corporation, together with our Check No. 17194, in the amount of \$35.00 to cover the filing fees. Please file these Articles and return a copy to this office in the envelope which has been provided.

Should you have any questions or problems, please do not hesitate to contact the undersigned.

Sincerely,

MARCUS & MARCUS, P.A.

By:   
Douglas J. Pracher

Enclosures  
cc: Mr. & Mrs. Hay

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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **FLORIDA FOLIAGE, INC.**
2. The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
JEFFREY L. HAY	President	25051 SW 189 Avenue Homestead, FL 33031
PATRICIA A. HAY	Secretary	25051 SW 189 Avenue Homestead, FL 33031

3. The names and respective addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
JEFFREY L. HAY	25051 SW 189 Avenue Homestead, FL 33031
PATRICIA L. HAY	25051 SW 189 Avenue Homestead, FL 33031

4. Dissolution was authorized on May 21, 1999.
5. The number of votes cast for dissolution was sufficient for approval.

6. Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the

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corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

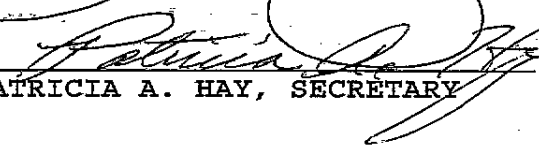
8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the shareholders on May 21, 1999. A copy of the written consent is attached to these articles.

Dated: May 21, 1999.

FLORIDA FOLIAGE, INC.,  
a Florida corporation

By:   
JEFFREY L. HAY, PRESIDENT

Attest:   
PATRICIA A. HAY, SECRETARY