

422087

(Requestor's Name)

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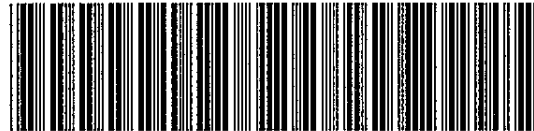
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05 OCT -7 AM 11:27  
RECEIVED  
STATE OF MISSISSIPPI  
DEPARTMENT OF REVENUE

B. McKnight OCT 17 2005

DeMinico Nurseries, Inc.  
P.O. Box 2859  
Boca Raton, Florida 33427

September 15, 2005

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

Gentlemen:

Please find enclosed the following:

1. Check made payable to Secretary of State in the amount of \$35.00.
2. Two (2) copies of "Articles of Dissolution of DeMinico Nurseries, Inc."

Sincerely yours,

DEMINICO NURSERIES, INC.

By: Catherine DeMinico, President  
Catherine DeMinico, President

**ARTICLES OF DISSOLUTION  
OF  
DEMINICO NURSERIES, INC.**

**ARTICLE I - NAME**

The name of the corporation is **DEMINICO NURSERIES, INC.**

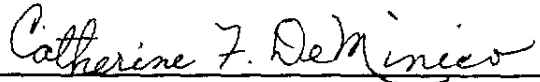
**ARTICLE I - DATE OF DISSOLUTION**

The date dissolution was authorized was September 15, 2005.

**ARTICLE III - APPROVAL BY SHAREHOLDERS**

The dissolution was approved by the shareholders by casting all 480 shares of authorized and outstanding shares of common stock to make the approval 100% unanimous.

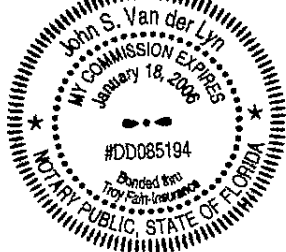
**IN WITNESS WHEREOF**, the Undersigned shareholders have executed these Articles of Dissolution this 15<sup>th</sup> day of September, 2005.

  
\_\_\_\_\_  
CATHERINE F. DEMINICO

  
\_\_\_\_\_  
XAVIER J. WAHNER, Trustee

STATE OF FLORIDA                    ] ]  
  ] SS  
COUNTY OF PALM BEACH         ] ]

**I HEREBY CERTIFY** that on this 15<sup>th</sup> day of September, 2005, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared **CATHERINE F. DEMINICO** and **XAVIER J. WAHNER**, to me known to be the persons described as shareholders in and who executed the foregoing Articles of Dissolution.



  
\_\_\_\_\_  
Notary Public - State of Florida

05 OCT -7 AM 11:27  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS