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(Requestor's Name)

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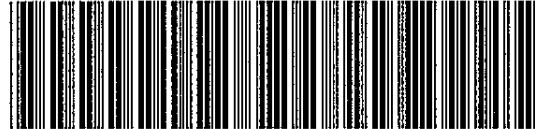
(Business Entity Name)

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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

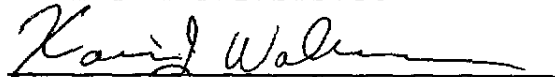
The date dissolution was authorized was September 15, 2005.

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.

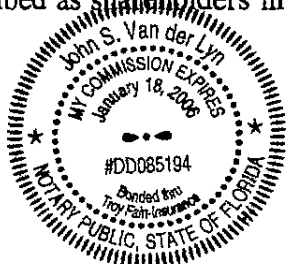
IN WITNESS WHEREOF, the Undersigned shareholders have executed these Articles of Dissolution this 15th day of September, 2005.


CATHERINE F. DEMINICO


XAVIER J. WAHNER, Trustee

STATE OF FLORIDA]
]SS
COUNTY OF PALM BEACH]

I HEREBY CERTIFY that on this 15th 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

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CLERK OF CIRCUIT COURT
DIVISION OF RECEPTIONS