553535

| (Re | equestor's Name) | |
|-------------------------|--------------------|-----------|
| | | |
| (Ac | idress) | |
| , , | , | |
| | | |
| (Ac | ddress) | |
| | | |
| (Ci | ty/State/Zip/Phone | e #) |
| | | |
| PICK-UP | WAIT | MAIL |
| _ | _ | _ |
| | | |
| (Bu | isiness Entity Nam | ne) |
| | | |
| (Do | ocument Number) | |
| • | • | |
| | | |
| Certified Copies | _ Certificates | of Status |
| | | |
| Special Instructions to | Filing Officer | · |
| | , milg Cilicon | |
| | | |
| | | |
| | , | |
| | | |
| | | |
| | | Ţ |
| , | | |
| <u> </u> | | |





700114758487

01/17/08--01013--027 **35.00

2008 JAN 17 AM 8: 05
SECRETARY OF STATE
ANALYSEF. FLORIDA

Dissolution

B 1-27-08

COVER LETTER

TO: Amendment Section

| Division of Corporations | | |
|---|--|--|
| SUBJECT: Florida Tropical Plants, Inc. | | |
| , , , , , , , , , , , , , , , , , , , | | |
| DOCUMENT NUMBER: 553535 | | |
| The enclosed Articles of Dissolution and fee are submitted | for filing. | |
| Please return all correspondence concerning this matter to the | ne following: | |
| KENNETH LANCASTER | | |
| (Name of Contact Person) | | |
| LANCASTER & COMPANY | | |
| (Firm/Company) | | |
| 50 W. MASHTA DR. #6 | | |
| (Address) | | |
| KEY BISCAYNE, FL. 33149 | | |
| (City/State and Zip Code) | | |
| For further information concerning this matter, please call: | | |
| | 361-1014 Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amount: | | |
| Enclosed is a check for the following amount. | | |
| ▼\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Certified Copy (Additional copenclosed) | | |
| MAILING ADDRESS: Amendment Section | STREET ADDRESS: | |
| Division of Corporations | Amendment Section Division of Corporations | |
| P.O. Box 6327 | Clifton Building | |
| Tallahassee, FL 32314 | 2661 Executive Center Circle | |

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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: | | |
|---------|---|--|--|
| | Florida Tropical Plants, Inc. | | |
| SECOND: | The document number of the corporation (if known): 553535 | | |
| THIRD: | The date dissolution was authorized: 10-31-2007 | | |
| | Effective date of dissolution if applicable: 10-31-07 (no more than 90 days after dissolution file date) | | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | |
| | Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. | | |
| | Dissolution was approved by the shareholders through voting groups. | | |
| | The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: | | |
| | The number of votes cast for dissolution was sufficient for approval by | | |
| | (voting group) | | |
| : | Signature: Julie | | |
| | (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) | | |
| | GERMAIN DUTRIE | | |
| | (Typed or printed name of person signing) | | |
| | PRESIDENT | | |
| | (Title of person signing) | | |

Filing Fee: \$35