

MAR. 26. 2009 9:34AM

HOLBROOK AKEL COLD STIEFEL & RAY

NO. 5364 P. 1/3

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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

RAY'S NURSERY, INC.

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Page Count	02
Estimated Charge	\$43.75

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HOLBROOK AKEL COLD STIEFEL & RAY

NO. 5364 P. 2/3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
RAY'S NURSERY, INC.

The undersigned President and Secretary of RAY'S NURSERY, INC., a corporation formed under the laws of the State of Florida (the "Corporation") hereby file Articles of Dissolution and certify as follows:

1. The name of the Corporation is RAY'S NURSERY, INC.
2. The names and addresses of the officers of the Corporation are as follows:

Judge Ray Gatlin, President - 4481 Raintree Drive
Secretary and Treasurer Macclenny, Florida 32063

3. The names and addresses of the Directors of the Corporation are as follows:

Judge Ray Gatlin, President - 4481 Raintree Drive
Macclenny, Florida 32063

4. All debts, obligations and liabilities of the corporation have been paid, discharged or adequate provision has been made therefore.

5. All the remaining property (real and personal) and assets of the Corporation is hereby distributed to its shareholder, Ray's Land, LLC, in accordance with their rights and interests by operation of law and by transfer instruments to effect dissolution and distribution by operation of law and no other property remains for distribution to the shareholder after applying the assets to the payment of the liabilities and obligations of the Corporation.

6. There are no actions pending against the Corporation in any court.

7. The resolution to dissolve and liquidate the Corporation was unanimously adopted by the directors and shareholders at a meeting held on November 30, 2008.

8. The effective date of the dissolution for tax and accounting purposes is November 30, 2008.

IN WITNESS WHEREOF, we have made and subscribed these
Articles in duplicate the 30th day of November, 2008.

RAY'S NURSERY, INC.

By Judge Ray Gatlin
Judge Ray Gatlin, President

ATTEST:

Judge Ray Gatlin, Secretary.

(Corporate Seal)

