

597563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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09 MAY - 8 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Revocation of DIS  
CAG 5/12

**HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.**

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JOHN R. STIEFEL, JR.  
THOMAS R. RAY  
BETHANY RAY REICHARD  
HEATHER L. VISALI

May 4, 2009

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Ray's Nursery, Inc.  
Revocation of Dissolution  
Merger

Dear Ladies and Gentlemen:

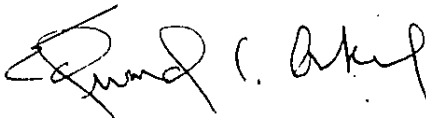
Enclosed are:

1. Articles of Revocation of Dissolution together with check in the amount of \$35 to revoke the Articles of Dissolution inadvertently filed March 26, 2009.
2. Articles of Merger together with check in the amount of \$70 as a filing fee.
3. Check in the amount of \$8.75 for a certified copy of the Articles of Merger as filed.

Please file these documents as soon as possible and advise the undersigned of filing and return the certified copy of Articles of Merger.

Thank you for your assistance and cooperation.

Very truly yours,



EDWARD C. AKEL

ECA/gp  
Enclosures

cc: Judge Ray Gatlin (w/encl.)  
Edward P. Schmitzer, C.P.A. (by email w/encl.)

## ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is RAY'S NURSERY, INC.

SECOND: The document number of the corporation (if known) is 597563

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is MARCH 26, 2009

FOURTH: The Revocation of Dissolution was authorized on APRIL 16, 2009

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☐ The board of directors revoked the dissolution.
- ☐ The incorporators revoked the dissolution.
- ☒ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by \_\_\_\_\_ was sufficient for approval.  
(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature Judge Ray Gatlin  
(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)

JUDGE RAY GATLIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED  
09 MAY - 8 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE \$35**

HD90 MAR 26 2009 9:34AM

HOLBROOK AKEL COLD STIEFEL & RAY

NO. 5364 P. 2/3  
**FILED**

2009 MAR 26 PM 1:47  
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.

H090000071035 3 MAR. 26. 2009 9:34AM

HOLBROOK AXEL COLD STIEFEL & RAY

NO. 5364 P. 3/3

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  
Judge Ray Gatlin, Secretary.

(Corporate Seal)

