

G69656

THE TREE OF US, INC.
4839 S.W. 148 Avenue, Suite 500
Davie, FL 33330
(954) 434-1001
Fax: (954) 434-6633

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*****43.75 *****43.75 15

June 7, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please find the enclosed Articles of Dissolution for our corporation. Also enclosed is our check #4456 in the amount of \$43.75 to cover the cost of the filing fee and one certified copy of the Articles.

Sincerely,



Judy Harden, President

FILED
02 JUN 13 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JUN 17 2002

21

ARTICLES OF DISSOLUTION

FILED
02 JUN 13 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: The Tree of Us, Inc.

SECOND: The date dissolution was authorized: June 7, 2002

THIRD: 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 vote of 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)

Signed this 7th day of June, 2002.

Signature

Judith M. Harden
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Judith M. Harden
(Typed or printed name)

President

(Title)