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LAW OFFICE

## LOUIS J. DEREUIL

2600 N.E. 14TH STREET CAUSEWAY POMPANO BEACH, FLORIDA 33062

LOUIS J. DEREUIL
BOARD CERTIFIED
IN TAXATION

TEL. (954) 786 - 0366 FAX (954) 942-1006

May 11, 2005

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314-6327

Re: Gold Leaf Nursery, Inc.

Dear Sirs,

Enclosed please find Articles of Dissolution for Gold Leaf Nursery, Inc., and a check in the amount of \$35.00 as the filing fee for same.

Very truly yours

Louis J. DeReuil

LJD:kek

Enclosures as noted.

## 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 is: GOLD LEAF NURSERY, INC.
SECO	ND: The date of dissolution was authorized: May 10, 2005
THIRI	D: 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 ground.
	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  Not Applicable
	Not Applicable (voting group)
	Signed this 10th day of May, 2005
Signati	ire Barbara M Logan
	(By the chairman or Vice Chairman of the Board, President, or other officer)
	Barbara M. Logan
	(Typed or Printed Name)
	President and Shareholder
	(Title)
	the state of the s