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(Requestor's Name)	
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GENTILE & GENTILE CERTIFIED PUBLIC ACCOUNTANTS

1601 N Palm Ave., Suite 212 Pembroke Pines, Florida 33026 (954) 431-8331 * Fax (954) 321-6539

June 12, 2003

Attached is the Article of Dissolution for George & Anthony Nursery, Inc.

If any additional information is required, you may contact me at the above address.

Respectfully Submitted,

John D. Gentile, CPA

George Janica

1812 SW 43 Avenue

Fort Lauderdale, FL 33317

(954) 581-5418

ARTICLE OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statures, this Florida profit corporation submits the following articles of Dissolution:

First: The name of the corporation is George & Anthony Nursery, Inc., employer identification number 59-2413751.

Second:

The date this dissolution was authorized is May 31, 2003.

The effective date of dissolution is to be May 31, 2003.

Third: Regarding the adoption of the resolution, the dissolution was approved by vote of the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 12 day of June, 2003.

Signature:

George Janika

President

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