

J49604



ACCOUNT NO. : 072100000032

REFERENCE : 078909 4329479

AUTHORIZATION

COST LIMIT : \$ 43.75

*Patricia Piguet*

ORDER DATE : December 24, 1998

ORDER TIME : 11:23 AM

ORDER NO. : 078909-005

CUSTOMER NO: 4329479

CUSTOMER: Alexandra Jensen, Legal Asst  
Baker & Hostetler  
200 South Orange Avenue  
Suntrust Center Suite 2300  
Orlando, FL 32802-0112

*duss*

700002722047--7

DOMESTIC FILINGS

NAME: PLANTSCAPE HOUSE, INC.

FILED  
98 DEC 24 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

*ADP*  
*12/28/98*

RECEIVED  
12 DEC 24 PM 12:31

*\*02250,*

ARTICLES OF DISSOLUTION  
OF  
PLANTSCAPE HOUSE, INC.

FILED  
98 DEC 24 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Dissolution are filed pursuant to Section 607.1403 of the Florida Business Corporation Act, and provide as follows:

1. The name of the corporation is PLANTSCAPE HOUSE, INC. (the "Corporation").
2. The Corporation was formed in the State of Florida on December 31, 1986, under Charter No. J49604.
3. The Board of Directors of the Corporation have proposed dissolution of the Corporation for submission by the Shareholders of the Corporation, and the Shareholders have approved the dissolution in accordance with Section 607.1402 of the Florida Business Corporation Act. on Dec 16, 1998.
4. All liabilities and obligations of the Corporation have been paid or discharged, or adequate provision has been made therefor.
5. All remaining property and assets of the Corporation have been distributed to its shareholders in accordance with their respective rights and interest.
6. There are no actions pending against the Corporation in any Court.
7. Dissolution of the Corporation shall be effective on the date these Articles are filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution this 16 day of December, 1998.

PLANTSCAPE HOUSE, INC.

ATTEST:

By: Richard L. Gaires, Secretary  
Richard L. Gaires, Secretary

By: Michael Lewis, President  
Michael Lewis, President

STATE OF FLORIDA       )  
                                  )SS.  
COUNTY OF ORANGE     )

The foregoing instrument was acknowledged before me this 16 day of December, 1998, by Michael Lewis and Richard L. Gaines, the President and Secretary of PLANTSCAPE HOUSE, INC., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced \_\_\_\_\_ as identification.

Debra Manning  
(Notary Signature)

(NOTARY SEAL)

Debra Manning  
(Notary Name Printed)  
NOTARY PUBLIC  
Commission No. CC557502



DEBRA MANNING  
My Commission CC557502  
Expires May. 27, 2000