| B13-869 P.O. Box New Port Riche City/State/∠ip | 3264 661 | Office Use C | |
|--|---------------------------------|--------------------------------------|--|
| CORPORATION NAM | IE(S) & DOCUMENT NU | MBER(S), (if known): | |
| 1. (Corporation | n Name) | (Document #) | |
| 2 | | | |
| (Corporation | n Name) | Document #) | |
| 3. (Corporation | n Name) | Document #) | |
| 4 | | | |
| (Corporation | n Name) | Document #) | 100 P |
| | ck up time Photocopy | Certified Copy Certificate of State | TALLAHASSEEFT OF STATE |
| NEW FILINGS | AMENDMENTS | | THE PARTY OF THE P |
| Profit | Amendment | | P |
| NonProfit | Resignation of R.A., Officer/ D | irector | |
| Limited Liability | Change of Registered Agent | | |
| Domestication | Dissolution/Withdrawal | | |
| Other | Merger | | |
| OTHER FILINGS Annual Report | REGISTRATION/ | :[| 2635205 79701129004 96.25 *****96.25 |
| Fictitious Name | Foreign | Vs | AUG 2 0 1997 |
| Name Reservation | Limited Partnership | | |
| | Reinstatement | Voldis | |
| | Trademark | 1 No1012 | |

Examiner's Initials

CR2E031(1/95)

ARTICLES OF DISSOLUTION

97 AUG | | PH |: | |
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: Father and Son Nursery & Sod, Inc |
|-------------|--|
| SECOND: | The date dissolution was authorized: May 31, 1997 |
| THIRD: | Adoption of Dissolution (CHECK ONE) |
| | olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval. |
| Disso | olution was approved by vote of the shareholders through voting groups. |
| | he following statement must be separately provided for each voting group stitled to vote separately on the plan to dissolve: |
| The | number of votes cast for dissolution was sufficient for approval by |
| | (voting group) |
| Signe | d this <u>lrst</u> day of August , 19 97 |
| Signature _ | (By the Chairman or Vice Chairman of the Board, President, or other officer) |
| | Thomasal Girouard |
| | (Typed or printed name) |
| | President (Title) |