K04852

Pennethr's Name Bamboo Hammock Nursery Inc. 16991 S.W. 266 Terrace Homestead, FL 33031 (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies _____ Certificates of Status Special Instructions to Filing Officer: Office Use Only



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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 as currently filed with the Department of State:
	Bamboo Hammock Candscaping, Inc.
SECOND:	The document number of the corporation (if known): <u>K 14852</u>
THIRD:	The date dissolution was authorized: 12-3-2003
	Effective date of dissolution if applicable: 12-3-2003 for 19 (no more than 90 days after dissolution file date)
FOURTH:	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 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
	Rodger S. Wilson (voting group)
	Signed this 5 day of TeloNary, Zeof.
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Rodger S. Wilson (Typed or printed name of person signing)
	President.
	(Title of person signing)

Filing Fee: \$35