9127 June 29, 1999 Dear Sir or Madam, Enclosed is the Articles of Dissolution for Sylvan Nursery Farms, Inc., FEIN: 65-0093925. The charter number is K49127. Also enclosed is our check in the amount of \$35.00 to cover the filing fee. I may be reached at 305-232-2133. Thank you. 5.00 Sincerely, Daniel De Lange President Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 Enclosures DDL:d/snfinc V. SHEPARD JUL 8 1999 • SYLVAN NURSERY FARMS, INC. • 21101 Southwest 134th Avenue • Miami, Florida 33177

• (305) 232-2133 • FAX (305) 235-4513 •

## **ARTICLES OF DISSOLUTION**

FILED 99 JUL -2 PM 12: 29 SECRETARY OF STATE

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SYLVAN NURSERY FARMS, INC.

SECOND: The date dissolution was authorized: December 31, 1998

THIRD: 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 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

(voting group)		·
Signed this <u>29th</u> day of <u>June</u> Signature <u>V</u> (By the Chairman or Vice Chairman of the Board, President, or o	, 19 <u>99</u> .	_
Daniel De Lange (Typed or printed name)		· · · · · ·
President (Title)		