K5962/

| (Re | questor's Name) | · · · |
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| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
| (Bu | siness Entity Nan | ne) |
| (Do | cument Number) | |
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8 APR IL AM 8: 21

COVER LETTER

TO: Amendment Section Division of Corporations

| SUBJECT:Dissolution of Corporation | |
|---|--|
| | |
| DOCUMENT NUMBER: K59621 | ······································ |
| The enclosed Articles of Dissolution and fee are submitted for filing. | |
| Please return all correspondence concerning this matter to the following: | |
| Leigh Boutwell | |
| (Name of Contact Person) | |
| Leigh's Grene-way Sod Co., Inc. | |
| (Firm/Company) | |
| 6839 Old Polk City Road | |
| (Address) | |
| Lakeland, FL 33809 | |
| (City/State and Zip Code) | |
| For further information concerning this matter, please call: | |
| Leigh Boutwell at (863) 858-0081 | |
| (Name of Contact Person) (Area Code & Daytime | |
| Enclosed is a check for the following amount: | |
| (Additional copy is Certific | cate of Status & ed Copy ional copy is |
| MAILING ADDRESS: STREET ADDI Amendment Section Amendment Se | |

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

ARTICLES OF DISSOLUTION 08 APR 14 AM 8: 21

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 Florida Department of State: | | |
|---------|---|--|--|
| | Leigh's Grene-way Sod Co., Inc. | | |
| SECOND: | The document number of the corporation (if known): K59621 | | |
| THIRD: | The date dissolution was authorized: 12/31/07 | | |
| | Effective date of dissolution <u>if applicable</u> : 01/01/08 (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 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) | | |
| | 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) | | |
| | Leigh Boutwell | | |
| | (Typed or printed name of person signing) | | |
| | President | | |
| | (Title of person signing) | | |

Filing Fee: \$35