1618 Norwich Street Brunswick, Georgia 31520 e-mail: natcon1@darientel.net May 8, 2002

Phone: 912-265-6890

Fax: 912-265-6891

Florida Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

RE: Dissolution of Cal's Lawn Equipment, Inc.

000005503730 -05/10/02--01088--001 *****51.25 *****51.25

Gentlemen:

Enclosed please find original and copy of documents for the above-stated purpose. Also find check comprised as follows:

\$35.00 Dissolution fee-Two pages/certified-17.50 Certification of status-8.75 \$51.25 Total-

Assuming this is all that is necessary I would appreciate your processing and returning the certified documents to the undersigned. If however, there is additional documentation or errors in need of correction please so advise.

Thank you for your cooperation in this matter.

Sincerely yours,

Natcon, Inc.

Enc.: As referenced above

FILED

02 MAY 10 AM 10: 21

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF CAL'S LAWN EQUIPMENT, INC.

NAME OF CORPORATION
The name of the corporation is CAL'S LAWN EQUIPMENT, INC.

DISSOLUTION DATE

The date dissolution was authorized was May 1, 2002.

ADOPTION OF DISSOLUTION

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

| This <u>6</u> day of <u>77</u> 0 | ay, | 2002 |
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| PRESIDENT | | |
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| CALMISLIA | | |

ADOPTION OF VOTE OF SHAREHOLDERS FOR DISSOLUTION OF CAL'S LAWN EQUIPMENT, INC.

The undersigned, being all of the shareholder's of Cal's Lawn Equipment, Inc. hereby consent to the dissolution of said corporation and state as follows:

- 1.) The name of the corporation to be dissolved is Cal's Lawn Equipment, Inc.
- 2.) The date of notice of intent to dissolve said corporation is May 1, 2002.
- 3.) All known debts, liabilities and obligations of the corporation have been paid and discharged or adequate provisions made thereon.
- 4.) All remaining property and other assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests as they appear.
- 5.) There are no actions pending against the corporation in any court at this time.

| All of the shareh | older | s of Cal' | s Lawn E | equipment, Inc. affix their name to this |
|-------------------|-------|-----------|----------|--|
| adoption on the | 6 | day of | May | 2002 |
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SHAREHOLDER

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