## P01000025272

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SECRETARY OF STATE
ALLAHASSEE, FLOORING

60, 36 pyrs, or

## Law Office of UPCHURCH & ESPOSITO, P.A.

H. DAVIS UPCHURCH, JR. also admitted State Bar of Georgia

CHARLES A. ESPOSITO also admitted New York Bar

1510 NORTH PONCE DE LEON BOULEVARD

Please reply to: POST OFFICE BOX 3956 SAINT AUGUSTINE, FLORIDA 32085

WWW.UPCHURCH-ESPOSITO.COM

TELEPHONE (904) 825-1990

TELECOPIER (904) 824-4213

ELECTRONIC MAIL U-E@AUG.COM

December 13, 2002

Division of Corporations Attn: Dissolution of Corporation Post Office Box 6327 Tallahassee, Florida 32314

Re:

Hammerhead Lawn Service, Inc. Document No. P01000025272 Articles of Dissolution

Dear Sir / Madam:

Please find enclosed the original and one (1) copy of the Articles of Dissolution. Also enclosed is a check in the amount of \$43.75 payable to Florida Department of State for the filing fee to dissolve the above-referenced corporation and a certified copy of same to be returned to me.

Should you have any questions, please do not hesitate to contact my office.

WWWVIVV

ours truly,

Enclosures HDU,JR/rhb

cc: Mr. Justin D. Unice

## ARTICLES OF DISSOLUTION

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

| The name of the corporation is: HAMMERHEAD LAWN SERV.                        | ICE, INC.  |  |
|--|--|--|
| t No. P01000025272)  |  |  |
| The date dissolution was authorized:  December 13 , 2                        | 002  |  |
| Adoption of Dissolution (CHECK ONE)  | - u <u>.</u>   |  |
| * *  | cast for dissertions   | 8137720  |
| solution was approved by vote of the shareholders through voting             | groups. ූිප්<br>ප්   | PH   |
|  | ing group CSTA   | 2: 59  |
| number of votes cast for dissolution was sufficient for approval by          | ру   |  |
| (voting group)   |  |  |
| gned this 13th day of December ,   | 2002   |  |
| Justo Dans   |  |  |
| (By the Chairman or Vice Chairman of the Board, President, or other officer) |  |  |
| JUSTIN D. UNICE  |  |  |
| (Typed or printed name)  | •  |  |
| President  |  |  |
| (Title)  |  |  |
|  | The date dissolution was authorized:  December 13 , 2  Adoption of Dissolution (CHECK ONE)  Solution was approved by the shareholders. The number of votes sufficient for approval.  Solution was approved by vote of the shareholders through voting the following statement must be separately provided for each vote intitled to vote separately on the plan to dissolve:  number of votes cast for dissolution was sufficient for approval to the plan to dissolve:  (voting group)  gned this | The date dissolution was authorized:  Adoption of Dissolution (CHECK ONE)  Solution was approved by the shareholders. The number of votes cast for dissolution was approved by vote of the shareholders through voting groups.  The following statement must be separately provided for each voting groups intitled to vote separately on the plan to dissolve:  number of votes cast for dissolution was sufficient for approval by  (voting group)  (voting group)  (peember 2002  (By the Chairman or Vice Chairman of the Board, President, or other officer)  JUSTIN D. UNICE  (Typed or printed name)  President |