

PO1000054402

January 31, 2002

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, Florida 32302-1500

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To Whom It May Concern:

Attached are related documents to the dissolution of a Florida corporation called Central Texas Landscaping, Inc. I am closing this failed business, as it has been inactive since September of 2001. Copies of minutes of action taken the shareholder, Articles of Dissolution, the 2002 UBR form and a check for \$35.00 is included.

Please process as required. If you require additional information, you may contact me at 1-561-564-8821, my other business number in Vero Beach, Florida. My mailing address is 1847 14th Ave, Vero Beach, FL 32960.

Thank you,


Donald G. Loftus

Cc: Richard D. Beard
Michael J. Garavaglia

FILED
02 FEB 18 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
PS 2/22/02

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED

FIRST: The name of the corporation is: CENTRAL TEXAS
LANDSCAPING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The filing date of the articles of incorporation was: JUNE 1, 2001

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 31st day of December, 2001.

Signature

Donald G. Loftus
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DONALD G. LOFTUS

(Typed or printed name)

President

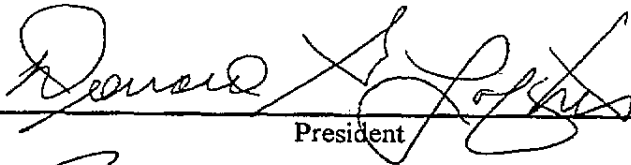
(Title)

CENTRAL TEXAS LANDSCAPING, INC.
DECEMBER 31, 2001

Minutes of Shareholder Resolution

On this date Donald G. Loftus, President and sole shareholder of Central Texas

~~Landscaping, Inc., did hereby resolve that said corporation is dissolved and that all~~
business transactions have been completed on or before this date.


President


Witness, Richard D. Beard CPA