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BERTHIAUME & SHERMAN, P.A.
6361 PRESIDENTIAL COURT - SUITE A
FORT MYERS, FLORIDA 33919

(Address)

(City/State/Zip/Phone #)

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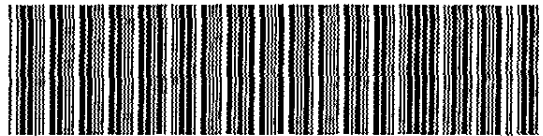
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TALLAHASSEE, FLORIDA

APR
4/18/03

ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: McCoy Trucking and Sod, Inc.

SECOND: The date dissolution was authorized: March 3, 2003

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 3 day of March, 2003

Signature

Abraham McCoy

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Abraham McCoy

(Typed or printed name)

Secretary

(Title)