P01000118500

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SECRETARY OF STATE

... APR 0.6 2000

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: J. DUCLOS TREE AND LANDSCAPING GR	OUP, INC.
DOCUMENT NUMBER: P01000118500	
The enclosed Articles of Dissolution and fee are submitted	for filing.
Please return all correspondence concerning this matter to the	ne following:
TIMOTHY M. RYAN, ESQ. (Name of Contact Person)	
(Name of Comact Person)	
RYAN & RYAN, LLC.	
(Firm/Company)	
700 East Dania Beach Blvd., 3rd Floor	
(Address)	
	,
Dania Beach, FL 33004	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
	•
Toon	\ 000 poot
Joan at (954 (Name of Contact Person) (Area)) 9 <u>20–2921</u> Code & Daytime Telephone Number)
(Table)	oode & Day time Telephone (Variber)
Enclosed is a check for the following amount:	
Substituting States (Section of States) Certificate of States (Section of States) Certificate of States (Additional coperation of States)	Certificate of Status &
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST:	T: The name of the corporation as currently filed with the Florida Department of State:			
	J. DUCLOS TREE AND LANDSCAPING GROUP, INC.			
SECOND	The document number of the corporation (if known): P0100011850			
THIRD:	The date dissolution was authorized:November 30, 2005			
	Effective date of dissolution if applicable: March 1, 2006 (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 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)			
	Signature: (By a director, president or other officer - if directors or officers have not been selected, both that fiduciary) (By a director, president or other officer - if directors or officers have not been selected, both that fiduciary)			
	JONAS DUCLOS			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35