

P020000/0244

BENSON, MOYLE & MUCCI, LLP

ATTORNEYS AT LAW
BANK OF AMERICA BUILDING
ONE FINANCIAL PLAZA, SUITE 1600
FORT LAUDERDALE, FLORIDA 33304-1697

WILLIAM H. BENSON, P.A.
BERNARD T. MOYLE, P.A.
MARK S. MUCCI, P.A.
MARK J. LOTERSTEIN

BROWARD (954) 524-6800
DADE (305) 944-3311
PALM BEACH (561) 734-4655
FACSIMILE (954) 463-6963

August 8, 2002

Department of State
Division of Corporations
409 E. Gains Street
Tallahassee, Florida 32399

Re: Roger and Sons Tree Trimming, Inc.
Articles of Dissolution
Our File No.: 02-245

300007064473--4
-08/13/02--01007--003
*****35.00 *****35.00

To Whom it May Concern:

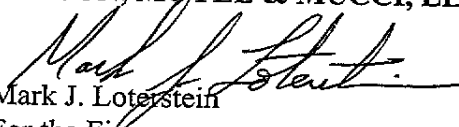
Please find enclosed the original and one (1) copy of the Articles of Dissolution (the "Articles") for the above referenced Florida corporation to be filed with your office, along with a check in the amount of \$35.00 representing the requisite filing fee.

Please return a stamped copy of the Articles to our office via the enclosed self-addressed, stamped envelope provided for this purpose.

Thank you for your cooperation in this regard.

Very truly yours,

BENSON, MOYLE & MUCCI, LLP


Mark J. Loterstein
For the Firm

MJL/fmc
Enclosures
cc: Duane Simmons, President
K:\02-245\corres\0808DivCorp.wpd

Voldis
T. Lewis 8/19/02

FILED
02 AUG 13 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
ROGER AND SONS TREE TRIMMING, INC.**

FILED
02 AUG 13 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1402 and 607.1403 F.S., the Shareholders and Directors of this Florida corporation adopt the following Articles of Dissolution:

1. The name of the corporation is **Roger and Sons Tree Trimming, Inc.**
2. The Dissolution was authorized on August 7, 2002.
3. The number of votes cast by the Shareholders was sufficient for approval.

Dated this 7th day August, 2002.

Attested:

**ROGER AND SONS TREE TRIMMING,
INC.**

Duane Simmons
Duane M. Simmons, Secretary

By: Duane Simmons
Duane M. Simmons, President

Corporate Seal: