PO2000043818 MISIOT

RICHARD S. BERGHOLTZ, P.A.

ATTORNEYS & COUNSELORS AT LAW

Renaissance Building 411 North Donnelly Street, Suite 207 Mount Dora, Florida 32757 Post Office Box 1789 Mount Dora, Florida 32756-1789

> Telephone: (352) 735-6938 Facsimile: (352) 735-9283

Richard S. Bergholtz, Esq. Email: rsbpalaw@aol.com

FILED PHIZ: 4.9

FILED PHIZ: 4.9

FILED PHIZ: 4.9

Patricia D. Blume, Paralegal Email: pdblawoffice@aol.com

Tuesday, May 7, 2002

<u>Via UPS Overnight</u> #1ZF255992210000984

Secretary of State

Attn: Division of Corporations

409 East Gaines Street Tallahassee, Florida 32399 70005500567--3 -05/03/02--01051--020 ******70.00 *****35.00

RE: Eden Lawn Care, Inc.

Articles of Dissolution & Amendment to Articles of Incorporation

RSB File No.: 292-01

Dear Secretary of State:

Enclosed please find the following documents to be filed regarding the above-reference

- 1. Articles of Dissolution for Eden Lawn Care, Inc.;
- Amendment to Articles of Incorporation for Hamlin, Inc.;
- 3. Our check in the amount of \$70.00 representing the fee of \$35.00 for the Articles of Dissolution and the fee of \$35.00 for the Amendment to Articles of Incorporation;
- 4. Affidavit; and

C. Coulliette MAY 0 9 2002

4. A UPS overnight envelope for the return of the filed documents.

MB167

Please file these documents and have changes effective as soon as possible.

If you have any questions regarding the foregoing, please contact me. Thank you for your cooperation in this matter.

Very truly yours,

Richard S. Bergholtz, P.A.

RSB/lwc

Enclosures

cc: Eden Lawn Care, Inc.

M13167

ARTICLES OF DISSOLUTION

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

FIRST:	The name of t	he corporation is: EDEN LAWN CARE, INC.			
SECOND:	The filing date	e of the articles of incorporation was: April 17, 2002	TALL	2002	
THIRD:	(CHECK ONE)		RETARY	HAY -9	
	=	None of the corporation's shares have been issued.	OF STA	PH 12: 49	Ċ
		The corporation has not commenced business.	TE DA	61	
FOURTH:	No debt of the	e 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 I	Dissolution			
	•	A majority of the incorporators authorized the dissolu	ıtion.		
		A majority of the directors authorized the dissolution			
Signed	this	ay of May, 2002.			
Signature:	Dianna J. S	Salyers, President			