

PO 2000059966

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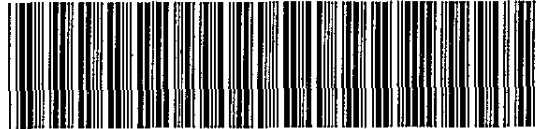
(Business Entity Name)

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TALLAHASSEE, FL 32399

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C. ~~Coull~~

JUL 07 2004

JOHN P. MAAS
ATTORNEY AT LAW



44 N.E. 16 STREET
HOMESTEAD, FLORIDA 33030
TELEPHONE (305) 247-7132
FACSIMILE (305) 247-7176

John P. Maas
Glenn W. Williams

June 25, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Richards Family Nursery, Inc.
Our File No.: 10547-02

Dear Sir/Madam:

Enclosed please find the original Transmittal Letter, original Articles of Dissolution and our check in the amount of \$35.00 representing the filing fee for the same.

Your prompt attention to this matter is sincerely appreciated.

Very truly yours,

John P. Maas
JOHN P. MAAS, ESQUIRE

JPMmb
Encls.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RICHARDS FAMILY NURSERY, INC.

DOCUMENT NUMBER: P02000059966

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GINA M. AMADOR
(Name of Person)

JOHN P. MAAS, ATTORNEY AT LAW
(Name of Firm/Company)

44 NE 16 STREET
(Address)

HOMESTEAD, FLORIDA 33030
(City/State/and Zip Code)

For further information concerning this matter, please call:

GINA M. AMADOR at (305) 247-7132 EXT11
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:

RICHARDS FAMILY NURSERY, INC.

SECOND: The document number of the corporation (if known): P02000059966

THIRD: The date dissolution was authorized: JUNE 11, 2004

Effective date of dissolution if applicable: JULY 1, 2004
(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

MATTHEW SCOTT RICHARDS

(voting group)

Signed this 20 day of JUNE, 2004

Signature: Matthew Scott Richards

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MATTHEW SCOTT RICHARDS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA