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12/15/03

Shades of Green Landscaping and Design Inc.
12783 87th Street North
West Palm Beach, FL. 33412
561.262.3869

December 6, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Enclosed are the filing papers for dissolution for Shades of Green Landscaping and Design Inc. If there are any further questions, please contact me at the Phone number and address above.

Thank You

James V. Capser's

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 is: Shades of Green Landscaping and Design, Inc.

SECOND: The date dissolution was authorized: December 1, 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

Share holders

(voting group)

Signed this 1 day of December, 2003.

Signature

James P Capsalis

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

James P Capsalis

(Typed or printed name)

President

(Title)

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