Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100002715153)))



H100002715153ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : SHUTTS & BOWEN LLP

Account Number : I20060000106

Phone Fax Number (813)229-8900 (813)229-8901

DISSOLUTION OR WITHDRAWAL CARA NURSERIES, INC.

RECEIVED

ĩ

SECRETARY OF STATE TALLAHASSEE, PLORIDA

Certificate of Status	0
Certified Copy	1
Page Count .	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

12/17/2010

DEC-17-2010 17:26 From: SHUTTS AND BOWEN

8132298901

To: 850 617 6381

P.2/3

Fax Audit Number: (((H100002715153)))

Page 1 of 2



FILED

2010 DEC 17 AM 10: 16

SECRETARY OF STATE TALLAHASSEE, FLORID!

ARTICLES OF DISSOLUTION CARA NURSERIES, INC.

Pursuant to the provisions of Section 607.1403, Florida Statutes, CARA NURSERIES, INC., a Florida corporation, submits these Articles of Dissolution.

- 1. The name of the corporation is Cara Nurseries, Inc. (the "Corporation")
- 2. Dissolution was authorized by the unanimous written consent of all the Corporation's shareholders on December 16, 2010.
- 3. Dissolution was authorized by the unanimous written consent of all the Corporation's shareholders. The number of votes cast for dissolution was sufficient for approval.
- 4. The effective date and time of these Articles of Dissolution shall be December 31, 2010 at 11:59 p.m. EST.

CARA NURSERIES, INC. a Florida corporation

sould & Enverage

Fax Audit Number: (((H100002715153)))

DEC-17-2010 17:26 From:SHUTTS AND BOWEN

8132298901

To:850 617 6381

P.3/3

Fax Audit Number: (((H100002715153)))

Page 2 of 2

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: CARA NURSERIES, INC. Florida WINISIAN

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Persons with claims against Cara Nurscries, Inc., including claims that are contingent upon the occurrence or nonoccurrence of future events or otherwise conditional or unmatured, must present their claims in writing and in a form that contains sufficient information to inform the Cara Nurseries, Inc. of the identity of the person and the substance of the claim. This information should include, without limitation, the name and address of the claimant and a complete description of the claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

2060 Linden BLVD
Elmont, New York 11003
Attention: Catherine Caracciolo

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Signature of

Joseph Caracciolo, Sr., President .

Printed Name of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

Fax Audit Number: (((H100002715153)))