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PETERSON & MYERS, P.A.

ATTORNEYS AT LAW • SINCE 1948

WINTER HAVEN (863) 294-3360 FAX (863) 299-5498 P.O. Box 1079 Lake Wales, Florida 33859-1079 LAKELAND (863) 683-6511 or (863) 676-6934 Fax (863) 682-8031

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LAKE WALES August 9, 2010

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

Re: Filing of Articles of Dissolution Where Business Has Commenced Blackburn Sod, Inc.

To Whom It May Concern:

Enclosed herewith please find Articles of Dissolution Where Business Has Commenced for Blackburn Sod, Inc., along with this firm's check for \$43.75. The fee covers the following:

1. Articles of Dissolution

\$35.00;

2. Certificate of Status

\$8.75;

Please send the Certificate of Status to my attention at the following address:

Keith H. Wadsworth Peterson & Myers, P.A. P.O. Box 1079 Lake Wales, FL 33859-1079

Should you have any questions, please feel free to call me at 863-676-7611.

Sincerely,

Keith 11. Wadsworth

/mr

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JONN D. HOPPE
JONN D. HOPPE
TIMOTHY E. KILEY
KEVIN C. KNOWLTON
ALEXANDER F. KOSKEY, III
DOUGLAS A. LOCKWOOD. III
BRIAN K. MATHIS
CORNEAL B. MYERS

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TROBERT E. PUTERBAUGH THOMAS B PUTMAM, JR. JENNIFER A. RUMPH DEBORAH A. RUSTER STEPHEN R. SENN ANDREA TEVES SMITH KEITH H. WADSWORTH KERRY M. WILSON



ARTICLES OF DISSOLUTION WHERE BUSINESS HAS COMMENCED

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving Blackburn Sod, Inc., a Florida corporation.

- 1. The name of the corporation is **Blackburn Sod, Inc.** Said corporation was originally filed with the Florida Secretary of State on October 23, 2003, as document number P03000118531.
- 2. All liabilities and obligations of the corporation have been paid or discharged, or adequate provisions have been made for the payment of all liabilities and obligations of the corporation.
- 3. All of the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among the shareholders in accordance with their respective rights and interest.
 - 4. There are no actions pending against the corporation in any court.
- 5. Dissolution was authorized by all of the Stockholders and Directors by a Special Meeting of the Stockholders and Board of Directors on the day of figure , 2010.
- 6. The number of votes cast by the Shareholders and Directors was sufficient for approval of dissolution.

THESE ARTICLES OF DISSOLUTION OF BLACKBURN SOD, INC. ARE DATED THIS LODGE DAY OF LOGGE 1, 2010, AND ARE EXECUTED BY THE APPROPRIATE OFFICERS OF THE CORPORATION AS FOLLOWS:

BLACKBURN SOD, INC., A FLORIDA CORPORATION

> CARRIE W. BLACKBURN, PRESIDENT

Attest:

CARRIE W. BLACKBURN

SECRETARY

(Corporate Seal)