

P03000135547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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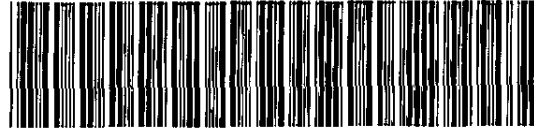
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
05 MAY -6 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FL 32399

dis.

C. Coullotte MAY 13 2005

A. J. S. ACCOUNTING
3327 RAILROAD STREET
FORT MYERS, FLORIDA 33916
239-337-0333

MAY 2, 2005

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: JLH Landscape & Nursery, Inc.
Articles of Dissolution

Please find enclosed an original and two copies of the Articles of Dissolution which have been executed in regard to the above-named Florida corporation. Enclosed also is a check in the amount of \$ 35.00 for the filing fee for these Articles.

Also enclosed is a self addressed, stamped envelope. We ask that a copy of the filed Articles of Dissolution be returned to our office.

If there is any further action which needs to be taken, please contact our office at the above telephone number.

Sincerely,

A handwritten signature in cursive script, reading "Jimmy P. Griffin".

JIMMY P. GRIFFIN, ATA, EA

JPG/pk

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JLH LANDSCAPING & NURSERY INC

DOCUMENT NUMBER: P03000135547

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

Please return all correspondence concerning this matter to the following:

JIMMY P. GRIFFIN

(Name of Person)

A. J. S. ACCOUNTING

(Name of Firm/Company)

P O DRAWER 1490

(Address)

FORT MYERS, FLORIDA 33902

(City/State/and Zip Code)

For further information concerning this matter, please call:

JIMMY P GRIFFIN

(Name of Person)

at (239) 337-0333

(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 Florida Department of State:

JHL LANDSCAPING & NURSERY, INC

SECOND: The document number of the corporation (if known): P03000135547

THIRD: The date dissolution was authorized: DECEMBER 20, 2004

Effective date of dissolution if applicable: JANUARY 1, 2005

(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

BOARD OF DIRECTORS

(voting group)

Signed this 2nd day of MAY, 2005

Signature: Johnny L. Highsmith

(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)

JOHNNY L HIGHSMITH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
05 MAY -6 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA