

P04000018149

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COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Voluntary dissolution

DOCUMENT NUMBER: P04000018149

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

Please return all correspondence concerning this matter to the following:

Jason L. Cunningham  
(Name of Person)

Just Add Water Nursery, Inc.  
(Name of Firm/Company)

2409 Blind Pond Avenue  
(Address)

Lutz, Florida 33549  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Christy Cunningham at (813) 300-3333  
(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 607.1401, 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:

Just Add Water Nursery, Inc.

SECOND: The document number of the corporation (if known): PO4000018149

THIRD: The file date of the articles of incorporation: 1/27/04

FOURTH: (CHECK AT LEAST ONE BOX)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 31<sup>ST</sup> day of December, 2004.

Signature: 

(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.)

Jason L. Cunningham

(Typed or printed name of person signing)

CFO

(Title of person signing)

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TALLAHASSEE, FLORIDA

**Filing Fee: \$35**