

P04000019590

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JB
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LAW OFFICES OF
NICOLA L. ZAGAROLO & ASSOCIATES, P.A.
Attorneys and Counselors at Law

BROWARD
TELEPHONE: (954) 786-0360
FAX: (954) 786-0331

**3800 NORTHEAST THIRD AVENUE
POMPAÑO BEACH, FLORIDA 33064**

PALM BEACH
TELEPHONE: (561) 750-7511
FAX: (561) 750-4644

November 4, 2004

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

SUBJECT:	Articles of Dissolution
CORPORATION:	Cuts "R" Us Landscaping, Inc.
DOCUMENT NUMBER:	P04000019590
FILED :	January 28, 2004

To Whom It May Concern:

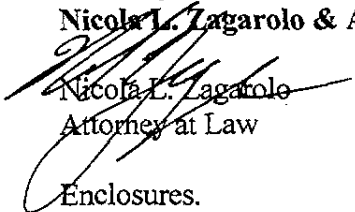
Please be informed that this firm has been retained by Cuts "R" Us Landscaping, Inc. for the purposes of dissolving said corporation. Accordingly, enclosed please find an original and one copy of the Articles Of Dissolution for Cuts "R" Us Landscaping, Inc., a Florida Corporation. Further, I have also enclosed our check made payable to the Florida Department of State in the amount of \$35.00 as payment for the filing fee for said Dissolution

In closing, I ask that you carefully review the enclosed documents and immediately contact me at the above Pompano Beach address and telephone number with any questions or comments regarding same. If all is in order, kindly return the requisite documents, once same have been processed and filed, to the following address:

Nicola L. Zagarolo, Esq.
Nicola L. Zagarolo & Associates, P.A.
3800 N.E. Third Avenue
Pompano Beach, Florida 33064

I thank you for your anticipated cooperation and ask that you contact my office if I may be of any further assistance.

Sincerely,
Nicola L. Zagarolo & Associates, P.A.


Nicola L. Zagarolo
Attorney at Law

Enclosures.

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Department of State:

Cuts "R" Us Landscaping, Inc.

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

Document Number: P04000019590
Filed : January 28, 2004

THIRD: The date dissolution was authorized: **October 21, 2004**

Effective date of dissolution if applicable: **October 21, 2004**
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

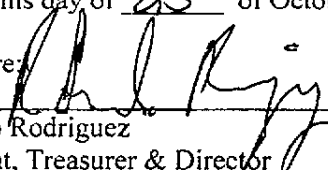
XX Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

 Dissolution was approved by of the shareholders through voting groups.

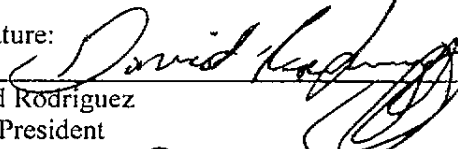
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by (voting group)

Signed this day of 25 of October, 2004.

Signature: 

Rolando Rodriguez
President, Treasurer & Director

Signature: 

David Rodriguez
Vice President

Signature: 

Steve Ashkenaz
Secretary