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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

*Kolan
Dissolved
2-1-08
DC*

JOHN MOXLEY, P. A.
ATTORNEY AT LAW
2320 NORTHEAST 2ND STREET, SUITE 4
OCALA, FLORIDA 34470

TELEPHONE (352) 732-8085
FAX (352) 732-1686

January 24, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: R.E. MOXLEY LANDSCAPE MAINTENANCE, INC.

Dear Sir or Madam:

I am enclosing herewith the following:

1. Articles of Dissolution with attached Exhibit.
2. My check #1063 for the Dissolution fee in the sum of \$35.00.

Please provide our office with a copy of the Certificate of Dissolution.

Cordially yours,


John Moxley

JM/jm
Enclosures

ARTICLES OF DISSOLUTION

of

R.E. MOXLEY LANDSCAPE MAINTENANCE, INC.

FILED
08 JAN 29 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rylan E. Moxley, president and sole shareholder members of R.E. Moxley Landscape Maintenance, Inc. submits these Articles of Dissolution and states:

1. The name of the corporation is R.E. Moxley Landscape Maintenance, Inc.
2. Dissolution of the Corporation was authorized by consent of the sole shareholder on November 19, 2007.
3. The dissolution of the corporation was approved by all the shareholders, namely, Rylan E. Moxley holding 100% of the issued and outstanding shares of the corporation and therefore the number cast for dissolution by the shareholders was sufficient for approval of dissolution. There is only one class of shareholders and therefore no other class of shareholders or voting groups were entitled to vote on dissolution.
4. Written consent for the dissolution of this Corporation has been given in accordance with the provisions of Florida Statutes §607.0704.
5. A copy of the written consent of the sole shareholder is attached hereto.

WHEREFORE, the undersigned respectfully requests the Secretary of State to dissolve R.E. Moxley Landscape Maintenance, Inc.

Executed at Ocala, Florida this 31st day of December, 2007.

R.E. MOXLEY LANDSCAPE MAINTENANCE, INC.


By: RYLAN MOXLEY
Title: President and Sole Shareholder


CONSENT FOR DISSOLUTION

of

R.E. MOXLEY LANDSCAPE MAINTENANCE, INC.

I, the undersigned being the president and sole shareholder of all issued and outstanding stock of R.E. Moxley Landscape Maintenance, Inc., hereby consent to the dissolution of corporation and I further waive any notice of the meeting and this consent shall have the effect of a meeting vote as provided under Florida Statutes §607.074(4).

Executed by the undersigned President and sole shareholder this 31st day of December, 2007.



RYLAN MOXLEY
President and Sole Shareholder

EXHIBIT A