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## GRADY H. WILLIAMS, JR., LL.M. ATTORNEY AT LAW

A Professional Association

1543-5 KINGSLEY AVENUE ORANGE PARK, FLORIDA 32073 (904) 264-8800

MASTER OF LAWS IN TAXATION

MAILING ADDRESS: P. O. BOX 1542 ZIP: 32067-1542 FACSIMILE: (904) 264-0155

December 3, 2004

Department of State Division of Corporations 409 East Gaines Street PO Box 6327 Tallahassee, FL 32314-6327

Re: Suncoast Landscaping & Lawn Service, Inc,

Dear Sirs:

Enclosed are the original Articles of Dissolution for the above corporation and my Trust check #2524 in the amount of \$35.00 to cover costs as follows:

\$35.00 for filing fee

I have also enclosed one copy of the Articles of Dissolution for date stamp certification by you and return to me in the self addressed stamped envelope provided herein.

If you have any questions, please call me.

Sincerely yours,

Starla Mabe

Legal Assistant to

Grady H. Williams, Jr.

/sgm Enclosures

#### ARTICLES OF DISSOLUTION

#### FOR

### SUNCOAST LANDSCAPING & LAWN SERVICES, INC.

The undersigned, as President of SUNCOAST LANDSCAPING & LAWN SERVICES, INC., a Florida corporation, files these Articles of Dissolution for the corporation and states the following:

- 1. The name of the corporation being dissolved is SUNCOAST LANDSCAPING & LAWN SERVICES, INC.
- 2. The Articles of Incorporation for this corporation were filed with the Florida Department of State, Division of Corporations, on <u>07/16/2004</u>, was assigned Document Number <u>P04000106850</u> at that time.
- 3. On November 15, 2004, the Board of Directors for the corporation authorized this dissolution at a special called meeting, for which notice was waived by all directors.
- 4. The sole shareholders for the corporation approved the dissolution of the corporation on November 15, 2004, by there written consent in lieu of a special called meeting of the shareholders of the corporation. As all authorized, issued and outstanding shares were cast for dissolution, the shareholders action for approval and ratification of the immediate dissolution of the corporation.
- 5. There is only one class of outstanding stock for the corporation, and there are no separate voting groups entitled to vote for or against the dissolution of the corporation.
- 6. This dissolution shall be effective for all purposes as of November 15, 2004, notwithstanding the fact that a copy hereof has been filed with the Florida Department of State, Division of Corporations, subsequent to the effective date hereof.

Executed this 15th of November, 2004.

DAVID L. HAMILTON, President

Attest:

DAVID L. HAMILTON, Secretary

(Seal)