## P04000141011

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

SUBJECT:	Dissolution of Corpo	oration			
DOCUMENT NUMBER: P04000141011					
The enclosed A	articles of Dissolution and for	ee are submitted	for filing.		
Please return al	Il correspondence concerning	g this matter to th	e following:		
	ROBERT BRYAI				
	(Name of	Contact Person)			
	BRYANT LANDSCAPING 1	MANAGMENT, IN	c.		
	(Firm	n/Company)			
	1125 VONCILE STREET	Γ			
		ddress)			
	LAKE WALES, FLORIDA	A 33853			
		te and Zip Code)			
For further info	ormation concerning this mat	tter, please call:			
ROBERT B	RYANT ne of Contact Person)	at ( <u>863</u> (Area	) 605 - 1315 Code & Daytime Telephone Number)		
Enclosed is a cl	heck for the following amou	nt:			
X \$35 Filing F	ee \$\int\\$\\$43.75 \text{ Filing Fee & Certificate of Status}\$	\$43.75 Filing Certified Copy (Additional copenclosed)	•		
Amend Divisio P.O. Bo	ment Section on of Corporations ox 6327 assee, FL 32314		STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

## · 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: BRYANT LANDSCAPING MANAGMENT, INC.				
SECOND:	The document number of the corporation (if known): P04000141011				
THIRD:	The date dissolution was authorized:December 31, 2008				
	Effective date of dissolution if applicable:  January 1, 2008  (no more than 90 days after dissolution file	e 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 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				
	ROBERT BRYANT - PRESIDENT & SOLE MEMBER/SHAREHOLDER (voting group)	SECRETARY OF GRATIONS NISION OF CORPORATIONS 09 JAN 20 PM 1: 42			
	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	20 PH 1: 42			
	Robert J. Bryant ROBERT J. BRYANT				
	(Typed or printed name of person signing)				
	Resident PRESIDENT	•			

Filing Fee: \$35