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COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: DISSOLUTION OF MATHEWS TREE SERVICE, INC DOCUMENT NUMBER: POSODOO 14285 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: RICHARD H. MATHEWS

(Name of Contact Person)

PRESIDENT OF MATHEWS TREE SERVICE, INC

(Firm/Company) (Firm/Company)

12626 Brutus Dr

(Address) Hudson, FL 34667
(City/State and Zip Code) For further information concerning this matter, please call: Richard H. Mathews at (727) 237-8708

(Name of Contact Person) (Area Code & Daytime Telephone Number)

(Additional copy is

enclosed)

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

STREET ADDRESS:

Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Certificate of Status &

(Additional copy is enclosed)

Certified Copy

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

N .	
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	MATHEWS TREE SERVICE, INC.
SECOND:	The document number of the corporation (if known): PO50000/4285
THIRD:	The date dissolution was authorized: $2-27-07$
	Effective date of dissolution if applicable: 2-27-07 (no more than 90 days after dissolution file 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
	Share owners . Richard H. MATHEWS And JAMES A. PAHON (voting group)
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	FILE SECRETALLARIAS SEE
	Della de la companya
	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 that fiduciary)
	KICHARD H. MATHEWS
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35