P06000080532

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COVER LETTER

' TO: Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

J

SUBJECT: GIRL'S PARADISE LANDSCAPING, INC.
DOCUMENT NUMBER: P06000080532
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
JAMES J. O'HEARN
(Name of Contact Person)
JAMES J. O'HEARN ACCOUNTANT
(Firm/Company)
2466 NE 17TH COURT
(Address)
JENSEN BEACH, FL 34957
(City/State and Zip Code)
For further information concerning this matter, please call:
JAMES O'HEARN at (_561) 704-2608
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

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:				
Ž	GIRL'S PARADISE LANDSCAPING, INC.				
SECOND:	The document number of the corporation (if known): P06000080532				
THIRD:	The date dissolution was authorized: 12/31/2007				
	Effective date of dissolution <u>if applicable</u> : 12/31/2007 (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 was sufficient for approval.	for dissolution	n		
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	entitled			
	The number of votes cast for dissolution was sufficient for approval by				
	(voting group)				
,	Signature: (By a director, president of other officer officers or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	10 HAY 25 PM 1: 09 SECRETARY OF STATE TALLAHASSEE, FLORIDA			
	(Typed or printed name of person signing)				
	(1) ped of printed hante of person signing)				
	PRESIDENT				
	(Title of person signing)				

Filing Fee: \$35