

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : Law Offices of Stephen F. Goldenberg
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

LUXURY LAWN 1 INC

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ARTICLES OF DISSOLUTION
OF
LUXURY LAWNS I, INC.
ARTICLES OF DISSOLUTION

1. The name of the Corporation is LUXURY LAWNS I, INC.
2. The filing date of the Articles of Incorporation was July 11, 2006.
3. The names and respective addresses of its officers are:

RUSSELL McCULLOUGH
MARIA CRISTINA McCULLOUGH
2181 NE 76 Avenue
Margate, FL 33069

4. The names and respective addresses of its directors are:

RUSSELL McCULLOUGH
MARIA CRISTINA McCULLOUGH
2181 NE 76 Avenue
Margate, FL 33069

5. All debts, obligations and liabilities of the Corporation have been paid, discharged or adequate provision has been made therefore.
6. All the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.
7. There are no actions pending against the Corporation in any court for which no provisions have been made.
8. All of the Directors and Shareholders of the Corporation authorized the filing of these Articles of Dissolution on the 27th day of March, 2007.

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RUSSELL McCULLOUGH, President


MARIA CRISTINA McCULLOUGH, Secretary

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