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| (0 | City/State/Zip/Phone #) | |
| PICK-UP | WAIT | MAIL |
| - TE | Business Entity Name) | • |
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| Certified Copies | Certificates of Stat | tus |
| Special Instructions t | to Filing Officer: | |
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COVER LETTER

TO: Amendment Section

| Division of Corporations | |
|---|--|
| SUBJECT: Dissolution of business for | Firm Greens Inc. |
| DOCUMENT NUMBER: P08000031568 | |
| The enclosed Articles of Dissolution and fee are su | bmitted for filing. |
| Please return all correspondence concerning this ma | tter to the following: |
| Edward D. Anderson | |
| (Name of Contact I | Person) |
| Firm Greens Inc. | |
| (Firm/Compa | ny) |
| 1600 VILLA CAPRI CIRCLE, Unit 2 | 213 |
| (Address) | |
| ODESSA, FL 33556 | |
| (City/State and Zi | p Code) |
| For further information concerning this matter, pleas | se call: |
| Cindy L. Unvericht at ((Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| | ed Copy Certificate of Status & Certified Copy |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle |

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: | |
|---------|---|----------------------------|
| | Firm Greens Inc. | |
| SECOND: | The document number of the corporation (if known): P08000031568 | |
| THIRD: | The date dissolution was authorized: June 30, 2008 | |
| | Effective date of dissolution if applicable: (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 winled to vote separately on the plan to dissolve: | 1 2 2 2 2 2 |
| | The number of votes cast for dissolution was sufficient for approval by (voting group) | てて |
| | (voting group) | |
| \$ | 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 that fiduciary) | |
| | Edward D. Anderson | |
| | (Typed or printed name of person signing) | |
| | President | |
| | (Title of person signing) | |

Filing Fee: \$35