

P93000018710

BECKMEYER & MULICK
ISLAMORADA PROFESSIONAL CENTER
81990 OVERSEAS HIGHWAY - SUITE 201
ISLAMORADA, FL 33036

TEL: (305) 664-3336
FAX: (305) 664-3003

June 29, 1998

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*****35.00 *****35.00

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Caloosa Cove Nursery, Inc.;
Articles of Dissolution

FILED STATE
SECRETARY OF CORPORATIONS
98 JUL 22 AM 9:56

Dear Sirs;

Enclosed please find the original Articles of Dissolution for Caloosa Cove Nursery.

Please forward to this office acknowledgement of receipt of this articles of dissolution for our file.

If you have any questions regarding this matter, please contact this office.

Very truly yours,

BECKMEYER & MULICK

By: *Karl Beck*

DS/kd

enclosure

cc: Caloosa Cove Nursery

Vol diss.

sg 7/22/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 7, 1998

Beckmeyer & Mulick
Islamorada Professional Center
81990 Overseas Highway, Suite 201
Islamorada, FL 33036

SUBJECT: CALOOSA COVE NURSERY, INC.
Ref. Number: P93000018710

We have received your document for CALOOSA COVE NURSERY, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The subject corporation was administratively dissolved on September 27, 1997 for
failure to file the 1997 corporation annual report. If you still wish to file this
voluntary dissolution, please return it with the required filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 298A00036204

ARTICLES OF DISSOLUTION

Pursuant to 601.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CALOOSA COVE NURSERY, INC.

SECOND: The day dissolution was authorized: April 7th, 1998.

THIRD: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

CALOOSA COVE NURSERY, INC.

By: Leslie E. Tassell
Leslie E. Tassell, President

Signed this 7th day of April, 1998.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 22 AM 9:56