

P93000031502

Requestor's Name

Law Offices
Joan I. Neuwirth, P.A.
9837 N.W. 2 Court
Plantation, Florida 33324

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VOID DIS
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 29, 1999

JOAN I. NEUWIRTH, ESQ.
9837 N.W. 2 COURT
PLANTANTION, FL 33324

SUBJECT: HILLSBORO GARDEN CENTER, INC.
Ref. Number: P93000031502

We have received your document for HILLSBORO GARDEN CENTER, INC. and check(s) totaling \$102.50. However, your check(s) and document are being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 899A00022961

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
998.

FIRST: The name of the corporation is: HILLSBORO GARDEN CENTER, INC.
a Florida corporation

THIRD: Adoption of Dissolution (*check one*)

_____ Dissolution was approved by vote of the
shareholders through voting groups.

The number of votes cast for dissolution was sufficient for approval by _____ (voting group).

HILLSBORO GARDEN CENTER, INC., a
Florida corporation

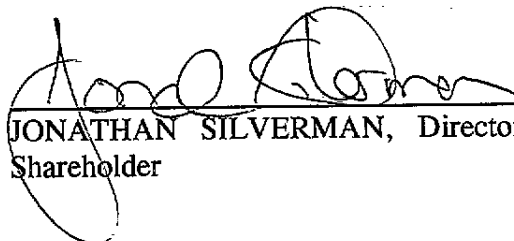
By: Jonathan Silverman, President
JONATHAN SILVERMAN, AS
PRESIDENT

**JOINT CORPORATE ACTION BY THE SOLE DIRECTOR AND
SHAREHOLDER OF HILLSBORO GARDEN CENTER, INC.**

The undersigned, being the sole Director and Shareholder of Hillsboro Garden Center, Inc., a Florida corporation (the "Corporation"), does hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements for notice; and does hereby consent to, adopt and order the following corporate actions:

1. RESOLVED, that the Corporation be voluntarily dissolved and that the Secretary of the Corporation execute and file the attached Articles of Dissolution on behalf of the Corporation.
2. RESOLVED, that the action contained herein shall be effective as of the 31st day of December, 1998.

IN WITNESS WHEREOF, the undersigned, being the sole Director and Shareholder of the Corporation, have hereunto executed this Corporate Action for the purposes herein expressed.



JONATHAN SILVERMAN, Director and
Shareholder