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Florida Plant and Tree Co., Inc.
3830 Marsh Road
Deland, FL 32724

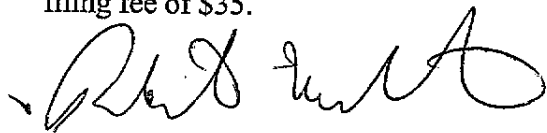
August 22, 2002

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/03/02--01070--001
*****35.00 *****35.00

Dear Sir/Madam:

Attached is the Certificate of Dissolution for Florida Plant and Tree Co., Inc.. and the filing fee of \$35.



Sincerely,

Robert Nicholl
Stockholder

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP -3 PM 4:20

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09/10/02
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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 is: FLORIDA PLANT AND TREE COMPANY, INC.

SECOND: The date dissolution was authorized: 07-30-02

THIRD: Adoption of Dissolution (CHECK ONE)

- XXX • Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

BOARD OF DIRECTORS

(Voting group)

Signed this 26 day of AUG, 2002.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Robert Nicholl

(Typed or Printed Name)

President

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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