

P94000044224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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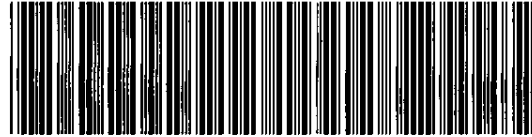
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF IRRIGATION BY DESIGN, Inc.

DOCUMENT NUMBER: 794000044224

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GREG ZELLNER

(Name of Contact Person)

IRRIGATION BY DESIGN, INC.

(Firm/Company)

8509 SHANE COURT

(Address)

ST. AUGUSTINE, FL 32091

(City/State and Zip Code)

For further information concerning this matter, please call:

GREG ZELLNER

(Name of Contact Person)

at (904) 571-2941

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2012

GREG ZELLNER
IRRIGATION BY DESIGN, INC.
8509 SHANE CT.
ST. AUGUSTINE, FL 32092

SUBJECT: IRRIGATION BY DESIGN, INC.
Ref. Number: P94000044224

We have received your document for IRRIGATION BY DESIGN, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 112A00000254

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12 JAN 12 AM 8:11

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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:

IRRIGATION BY DESIGN, INC.

SECOND: The document number of the corporation (if known): P94000044224

THIRD: The date dissolution was authorized: DECEMBER 31, 2011

Effective date of dissolution if applicable: DECEMBER 31, 2011
(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 of the shareholders through voting groups.

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

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

(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)

GREG ZELLNER

(Typed or printed name of person signing)

PRESIDENT, CHAIRMAN, SOLE VOTING STOCKHOLDER

(Title of person signing)

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12 JAN 12 AM 11:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fee: \$35

MINUTES OF MEETING OF STOCKHOLDER
OF
IRRIGATION BY DESIGN, INC.

A meeting of the sole and only voting stockholder of Irrigation by Design, Inc. (the Company) was held at 8509 Shane Court, in the City of St. Augustine, State of Florida, at 11:00 o'clock AM on Friday, December 30, 2011, pursuant to written waiver of notice, signed by the stockholder, fixing said place and time. Present were the sole voting stockholder Greg Zellner (Zellner) and the corporate CPA, Dan Whitlow.(Whitlow) Mr. Zellner, acted as Chairman and Secretary of the meeting.

Discussions were held regarding the benefits, tax consequences and protection from creditors of corporate assets transferred to Zellner. As a result of these discussions, the stockholder, on motion duly made and seconded, resolved the following:

RESOLVED, Irrigation by Design, Inc. will terminate operations effective December 31, 2011 and will transfer all its remaining assets and liabilities to Zellner at book value assuring that there will be no tax consequences to either the Company or Zellner. Articles of Dissolutions will be filed with the Florida Division of Corporations as required by state statutes. All tax returns will indicate "Final Return" including income tax, property tax and payroll tax returns.


There being no other business to be transacted, the meeting was, upon motion duly made, seconded and carried, adjourned.



Greg Zellner., Secretary

WAIVER OF NOTICE

The undersigned, being the only voting stockholder of Irrigation by Design, Inc. does hereby waive notice of time, place, and purpose of the meeting of stockholders/ directors, and consent that the meeting be held at 8509 Shane Court, in the City of St. Augustine, in the State of Florida, on the 30th day of December 2011, at 11:00 AM; and do further consent to all transactions of any and all business that may properly come before this meeting.

Greg Zellner _____