



Earth-Wise Enterprise, Inc.
1099 NE Crescent St.
2039 N.E. Dixie Hwy., Jensen Beach FL 34957
(561) 334-2259 (800) 334-8247 FAX: (561) 334-8276
E-mail: bagladies@earthwise.com Web Site: http://www.earthwise.com

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-08/06/01--01028--016
*****43.75 *****43.75

8-2-01
TO: Fla. Dept. of State
Div. of Corporations
PO Box 6327
Tallahassee, FL 32314

DEAR SIR OR MADAME

Please find enclosed an application
Dissolution of above named corporation,
\$35-fee and \$8.75 for certificate of Status.
Please send certificate to:

SHARON M. LAING
1099 NE, CRESCENT ST
JENSEN BEACH, FL 34957

Thank you.

Sharon M. Laing
Ph: 561-334-5236

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FL Diss
230 Out of State on
8-6-01

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: EARTH-WISE ENTERPRISE, INC.

SECOND: The date dissolution was authorized: 12/30/2000

THIRD: 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 vote 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

Sharon M. Laing & Kathy Boucher
(voting group)

Signed this 2 day of August, 2001

Signature Sharon M. Laing, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SHARON M. LAING
(Typed or printed name)

PRESIDENT
(Title)

FILED
01 AUG -6 PM 2:25
CLERK OF STATE
TALLAHASSEE, FLORIDA