

So. FL EARTH CARE PRODUCTS, INC.
420 Upper State Road
Chalfont, PA 18914
215-340-9119

P94000076573

December 21, 1996

FILED
97 JAN 13 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

500002056795--9
-01/14/97--01073--008
*****43.75 *****43.75

Gentlemen:

Attached please find an executed Article of Dissolution of our corporation.

Also enclosed is a check for \$43.75 covering the \$35 filing fee plus \$8.75 for a Certificate of Status which you can send to the above address.

Thank you,



Neil C. Hopkins
President

VS JAN 22 1997

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SO. FLORIDA EARTH
CARE PRODUCTS, INC.

SECOND: The date dissolution was authorized: 12-20-96

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

(voting group)

Signed this _____ day of _____, 19 _____.

Signature

Neil C. Hopkins
(By the Chairman or Vice Chairman of the Board, President, or other officer)

NEIL C. HOPKINS
(Typed or printed name)

PRESIDENT
(Title)