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FILED 07 JAN 29 AM 8: 46 SECRETARY OF STATE TALLAHASSEE. FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations

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SUBJECT: Articles of Dissolution of Parrott's Lawn Service Inc a Florida Corporation

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:



For further information concerning this matter, please call:

365) <u>2939 EX 1 255</u> (Area Code & Daytime Telephone Number) '94/) 371-285 2 (Name of Contact Person)

Enclosed is a check for the following amount:

 ★35 Filing Fee
 \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee,

 Certificate of Status
 Certified Copy
 Certificate of Status & Certified Copy

 (Additional copy is enclosed)
 (Additional copy is enclosed)
 Certified Copy (Additional copy is enclosed)

MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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Pursuant to see of dissolution:	ction 607.1403, Florida Statutes, this Florida profit corporation submits the following articles
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
SECOND:	The document number of the corporation (if known):
THIRD:	The date dissolution was authorized: November 30, 2006
	Effective date of dissolution <u>if applicable</u> : <u>December 30</u> 2006 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by 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)
(Typed or printed name of person signing)
Secretary Treasurer (Title of person signing)

Filing Fee: \$35