

P95000024545

January 10, 1999

Leslie L. Wolfe
28153 Lindenhurst Dr.
Wesley Chapel, FL 33544

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*****35.00 *****35.00

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

Re: Lawns by Les, Inc.
Doc # P95000024545
FEIN 59-3313787

FILED
99 JAN 13 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for the above referenced corporation along with our check in the amount of \$35.00.

Sincerely,



Leslie L. Wolfe

encl.

Diss.
1-19-99
CC

DISSOLUTION OF CORPORATION

CERTIFICATE

LAWNS BY LES, INC.

FILED
99 JAN 13 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the President and Secretary of Lawns by Les, Inc.,
accordance with the requirements of the Corporation Laws of the
State of Florida and in order to obtain the dissolution of said
Corporation, as provided by said Law,
DO HEREBY CERTIFY AS FOLLOWS:

The registered office of Lawns by Les, Inc. (Corporation) in
the State of Florida is at 28151 Lindenhurst Dr., Wesley Chapel,
Florida, and the resident agent thereof, upon whom process
against this Corporation may be served, is Leslie L. Wolfe at
28151 Lindenhurst Dr., Wesley Chapel, Florida 33544.

The dissolution of said Corporation has been duly authorized
in accordance with the provisions of the Corporation Laws of the
State of Florida.

The following is a list of the names and residence addresses
of the directors of the said Corporation:

Name	Address
<u>Leslie L. Wolfe</u>	<u>28151 Lindenhurst Dr.</u> <u>Wesley Chapel, FL 33544</u>

The following is a list of the names and residence addresses
of the officers of the Corporation:

Name	Office	Residence
<u>Leslie L. Wolfe</u>	<u>President</u>	<u>28151 Lindenhurst Dr.</u> <u>Wesley Chapel, FL 33544</u>

Leslie L. Wolfe Treasurer 28151 Lindenhurst Dr.

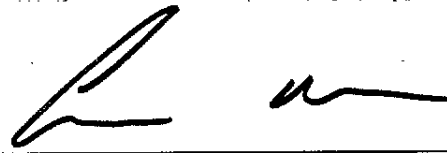
Wesley Chapel, FL 33544

Leslie L. Wolfe Secretary 28151 Lindenhurst Dr.

Wesley Chapel, FL 33544

A True Record

Attest.

A handwritten signature in black ink, consisting of a large, stylized 'L' followed by a smaller, cursive 'u'.

President/Secretary

PLAN OF DISSOLUTION


OF

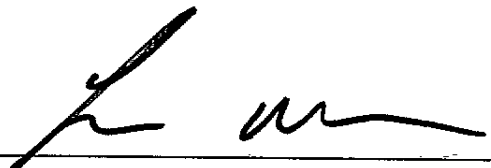
LAWNS BY LES, INC.

Be it known that the Corporation known as Lawns by Les, Inc., organized in Florida, will cease to exist as of December 31, 1998.

The assets of the corporation will be distributed to shareholders in the same proportion as the number of shares owned.

Dated: December 2, 1998


Chairman


Secretary

MINUTES OF SPECIAL MEETING OF STOCKHOLDERS/BOARD OF DIRECTORS

OF

LAWNS BY LES, INC.

A special meeting of the stockholders/directors of the above corporation was duly called and held at 28151 Lindenhurst Dr. in Wesley Chapel, in the State of Florida, on December 2, 1998, at 1:30 o'clock p.m.

The meeting was called to order by Leslie L. Wolfe, the President and Secretary of the Corporation, who acting as Chairman kept the records of the meeting and its proceedings.

The Chairman noted that a quorum of Shareholders/Directors were present in person, the aggregate amount representing 100% of the outstanding stock entitled to vote on the resolutions proposed at the meeting.

The Chairman reported that the following stockholders/directors were present in person:

Names	Number of Shares
<u>Leslie L. Wolfe</u>	<u>500</u>

The Chairman presented and read a waiver of notice of the meeting signed by each director entitled to notice of the meeting, said waiver of notice was ordered to be filed with the minutes of the meeting.

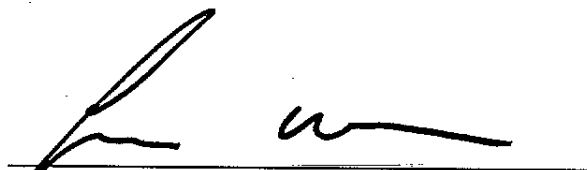
The Chairman then stated that the meeting was called for the purpose of dissolving the corporation effective December 31, 1998. Also that this meeting would be considered as the last meeting of directors to dissolve the corporation and to transact such business as should properly come before the meeting.

The Chairman then presented a proposed Plan of Dissolution prepared by Leslie L. Wolfe. The proposed Plan of Dissolution was read to the meeting, considered and upon motion duly made, seconded and carried, was adopted as and for the Plan of Dissolution of the Corporation and ordered appended to the minutes of the meeting.

The chairman thereupon declared that the resolution had been duly adopted.

There being no further business, upon motion, the meeting adjourned.

A True Record
Attest


Chairman