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C. C. LAWN CARE, INC. 5101 Estates Circle Sarasota, FL 34243

November 1, 2002

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

Re: C. C. Lawn Care, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution and Consent in Lieu of Special Meeting of Board of Directors, together with a check in the amount of \$43.75. This represents the filing fee and certificate of status for C. C. Lawn Care, Inc.

Very truly yours,

Oliver J. DeSofy

President

Enclosures

Check stapled here

ARTICLES OF DISSOLUTION

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WELLAHASSEE FLORIDA

C. C. LAWN CARE, INC.

The undersigned corporate officer, a natural person competent to contract, hereby dissolves the corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation herein dissolving is C. C. Lawn Care, Inc.

ARTICLE II - OFFICERS

The officers of the corporation are as follows:

Oliver J. DeSofi Kelly J. Murphy

ARTICLE III - DIRECTORS

The directors of the corporation are as follows:

Oliver J. DeSofi Kelly J. Murphy

ARTICLE IV - DEBTS

All debts of the corporation have been paid, discharged or provision made for payment.

ARTICLE V - PROPERTY DISTRIBUTION

No property remains in the corporation after applying it to the payment of the liabilities and obligations of the corporation.

ARTICLE VI - ACTIONS PENDING

At the present time, there are no actions pending against the corporation.

ARTICLE VII - RESOLUTION TO DISSOLVE

A copy of the resolution to dissolve is attached and incorporated herein by reference. Such resolution was adopted by the shareholders and directors of the corporation effective as of November 1, 2002.

ARTICLE VIII - FILING WITH STATE OF FLORIDA

These Articles of Dissolution shall be delivered to the Department of State. Upon finding that these Articles of Dissolution conform to law, it shall, when all fees and taxes have been paid as prescribed in Chapter 607, Florida General Corporation Act, file the Articles of Dissolution in accordance with the Florida General Corporation Law.

ARTICLE IX - CESSATION OF EXISTENCE

Upon the filing of these Articles of Dissolution by the Department of State, the existence of the corporation shall cease, except for the purpose of suits, other proceedings, and appropriate corporate actions by shareholders, directors, and officers as provided in the Florida General Corporation Law.

IN WITNESS WHEREOF, the undersigned shareholder, officer and director has executed these Articles of Dissolution this 1st day of November, 2002.

Oliver J. DeSofi, President

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Oliver J. DeSofi known to me to be the person who executed the foregoing Articles of Dissolution, and who acknowledged before me that he executed these Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this 1st day of November, 2002.

Notary Public, State of Florida at Large

My commission expires:

OFFICIAL NOTARY SEAL DANIEL J CHECHELE COMMISSION NUMBER DD085745 MY COMMISSION EXPIRES FEB. 3,2008

CONSENT IN LIEU OF SPECIAL MEETING OF BOARD OF DIRECTORS AND SHAREHOLDERS OF C. C. LAWN CARE, INC.

The undersigned, being all of the Directors and/or Shareholders of C. C. Lawn Care, Inc. ("the Corporation"), acting without meeting pursuant to the Florida General Corporation Act, hereby consent to and adopt the following actions, preambles, and resolutions:

- (1) RESOLVED, that this Consent shall be in lieu of a Special meeting of the Shareholders and Board of Directors of this Corporation.
- (2) RESOLVED, that the Corporation shall be dissolved upon consent of the shareholders and directors, by filing Articles of Dissolution with the State of Florida, effective November 1, 2002.

The directors of the corporation are as follows:

Oliver J. DeSofi Kelly J. Murphy

The shareholders of the corporation are as follows:

Oliver J. DeSofi Kelly J. Murphy

Dated this 18 day of November, 2002

Oliver I DeSofi

Kelly J. Murphy