P95000036885

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COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Dissolution of Incorporation DOCUMENT NUMBER: P95000036885 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Randall K. Westbay (Name of Contact Person) Westbay Landcare, Inc. (Firm/Company) P O Box 82597 (Address) Tampa, FL 33682 (City/State and Zip Code) For further information concerning this matter, please call: at (813 Randall K. Westbay (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:			
	Westbay Landcare, Inc.	· · · · 		
SECOND:	The document number of the corporation (if known): P95000036885			
THIRD:	The date dissolution was authorized: May 6, 2005			
	Effective date of dissolution <u>if applicable</u> : May 6, 2005 (no more than 90 days after dissolution)	n file date)		
FOURTH:	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 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			
	Z PE	06		
	Signature: (By a director, president or other officer - if directors or officers have not been selector, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	FILED AUG 30 PH 1: 07		
	Randall K. Westbay	A) (% *** {		
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35