

P 950000 57932

TRANSMITTAL LETTER

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

8000001544748  
-07/23/95--01022--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: TOUCH OF GREEN, INC.  
(Proposed corporate name - must include suffix)

FILED  
1995 JUL 25 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: JOHN J. GRAHAM  
Name (printed or typed)

2066 37TH AVE.  
Address

VERO BEACH, FL. 32960  
City, State & Zip

407-778-0757  
Daytime Telephone number

K CHESLER JUL 27 1995

NOTE: Please provide the original and one copy of the articles.

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN J. GRAHAM  
2066 37TH AVE.  
VERO BEACH, FL. 32960

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of JULY, 19 95.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TOUCH OF GREEN, INC.

2. The name and address of the registered agent and office is:

JOHN J. GRAHAM  
(NAME)

2066 37TH AVE.  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

VERO BEACH, FL. 32960  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

JULY 20, 1995  
(DATE)

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JAN 6, 1996

JOHN J. GRAHAM  
(TOUCH OF GREEN, INC.)

2066 37TH AVE.

VERO BEACH, FL. 32960

PHONE 407. 778. 0757

ENCLOSED IS FORM FOR DISSOLUTION  
OF TOUCH OF GREEN, INC. WITH A CHECK FOR  
\$35.00.

SINCERELY,

*John J. Graham*

1/8  
300001682103  
-01/09/96--01019--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Completed  
Linda*

FILED  
96 JAN -8 PM 5:52  
FBI/DOJ

## 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 is: TOUCH OF GREEN, INC.

SECOND: The date dissolution was authorized: DEC. 30 1995

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.

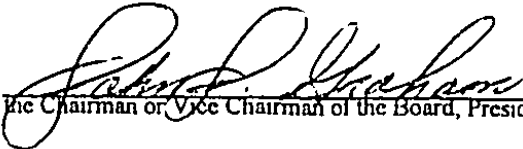
[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for

approval by JOHN J. GRAHAM, SHAREHOLDER." ]  
(voting group)

Signed this 6TH day of JANUARY, 19 96.

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN J. GRAHAM  
(Typed or printed name)

PRESIDENT  
(Title)

FILED  
JAN-8 PM 5:52  
CLERK