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(Ad	dress)	
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COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: CORPORATE DISSOLUPTON DOCUMENT NUMBER: __ P 95000 59 848 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: A. L. ELLIOTT

(Name of Contact Person) (Name of Contact Person)

ELLIOTT'S GAREN AUSH NURSERY, INC.

(Firm/Company)

15921 Sw, 104 cT.

(Address)

MIAMI, FL 33157

(City/State and Zip Code) For further information concerning this matter, please call: A. LEIGH ELLIOTT at (305) 2557481

(Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

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

enclosed)



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:
	ELLIOTT'S EREEN BUSH NURSERY, INC.
SECOND:	
THIRD:	The date dissolution was authorized: $\frac{12/31/09}{}$
	Effective date of dissolution if applicable: 12/2/69 (no more than 90 days after dissolution file date)
FOURTH:	
	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 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) A. CEIGH ELLIOTT (Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35