P95000070809

| (Requestor's Name) |
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| (Address) |
| (City/State/Zlp/Phone #) |
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C. Coulliette MAR 3 1 2005

COVER LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: DISSOLUTION OF CORPORATION |
| DOCUMENT NUMBER: |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| MAX D KIRCHEN (Name of Person) |
| (Name of Person) |
| (Name of Firm/Company) |
| 416 S. COUNTRY CLUB DR (Address) |
| ATLANTIS FL 33462 |
| (City/State/and Zip Code) |
| For further information concerning this matter, please call: |
| MAX D KIRCHEN at (56/) 346 7289 (Name of Person) (Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee \$\to\$ |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399 |

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: |
|---------|---|
| | PINEVIEW NURSERY MANAGEMENT CORP |
| SECOND: | The document number of the corporation (if known): <u>P9500070809</u> |
| THIRD: | The date dissolution was authorized: DEC. 31 2004 |
| | Effective date of dissolution if applicable: DEC 31 2004 G (no more than 90 days after dissolution includate) |
| 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 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 |
| | ALL SHANEHOLDERS (5) (voting group) |
| | Signed this 3/ day of DECEMBER, 2004. |
| | 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) |
| | (Typed or printed name of person signing) |
| | PRESIDENT (Title of person signing) |

Filing Fee: \$35

FILE