

P96000009039

August 15, 1999

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

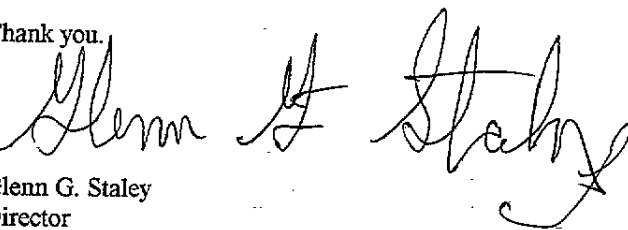
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Dear Sir:

Enclosed please find an Articles of Dissolution form to dissolve Trees to Treasures, Inc. which was incorporated as Trees to Lumber on January 25, 1996. The name was officially changed in 1998. I have also enclosed a check to cover the dissolution fee and the cost of one certified copy of the dissolution.

If you have questions or need more information, my telephone number is (352) 481-5051. My address is: 145 Angler Lane, Hawthorne, FL 32640.

Thank you.


Glenn G. Staley
Director

FILED
99 AUG 17 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vb/dis.

V. SHEPARD AUG 25 1999

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
99 AUG 17 PM 2:
SECRETARY OF STA
TALLAHASSEE, FLORI

FIRST: The name of the corporation is: Trees to Treasures, Inc.

SECOND: The filing date of the articles of incorporation was: 01/25/1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 15 day of August, 1999.

Signature

Glenn G. Staley
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Glenn G. Staley

(Typed or printed name)

Sole Director

(Title)