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SECRETARY OF STATE

1004106

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: GREENTHUMB LAND	SCAPING OF THE KEYS, INC.
DOCUMENT NUMBER: P96	000018092
The enclosed Articles of Dissolution a	and fee are submitted for filing.
Please return all correspondence conce	rning this matter to the following:
DAVID J. SIMONS, ESQ.	
(Nam	e of Contact Person)
JEROME A. SIMONS, P.A.	
	(Firm/Company)
3864 SHERIDAN STREET	
	(Address)
HOLLYWOOD, FL 33021	
(City	/State and Zip Code)
For further information concerning this	matter, please call:
DAVID J. SIMONS, ESQ.	at ()963-2225
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following a	mount:
■\$35 Filing Fee	* & \Boxed{\Boxed} \$\\$43.75 \text{ Filing Fee & Boxed} \$\\$52.50 \text{ Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)} \$\$(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



ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	SECRETARY OF STATE The name of the corporation as currently filed with the Florida Bepartment of State: GREENTHUMB LANDSCAPING OF THE KEYS, INC.
SECOND:	The document number of the corporation (if known): P96000018092
THIRD:	The date dissolution was authorized: October 10, 2006
	Effective date of dissolution if applicable: October 31, 2006 (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolutio 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
	Shareholders (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)
	GERALD P. FORTIER
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35