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LAW OFFICES OF

STEVENS & MENYHART, P.A.

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January 18, 1999

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

200002765182--5

-02/05/99--01001--002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: B & G Landscaping and Irrigation Corporation

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution by Directors as well as the check in the sum of \$35.00 regarding the above referenced corporation.

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

ANDREW W. MENYHART

AWM/jm

Enclosures

FILED  
99 FEB -5 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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VS FEB 10 1999

**ARTICLES OF DISSOLUTION BY DIRECTORS  
OF  
B&G LANDSCAPING AND IRRIGATION, CORP**

**FILED**  
**99 FEB -5 PM 4:46**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I - NAME**

The name of the corporation being dissolved is B&G  
LANDSCAPING AND IRRIGATION, CORP.

**ARTICLE II - FILING DATE OF THE ARTICLES OF  
INCORPORATION**

The corporation was filed on October 10, 1997.

**ARTICLE III - DATE OF DISSOLUTION**

The Dissolution was approved by a majority of the  
Shareholders on December 31, 1998.

**ARTICLE IV - ADOPTION OF DISSOLUTION**

A majority of the incorporators authorized the dissolution.

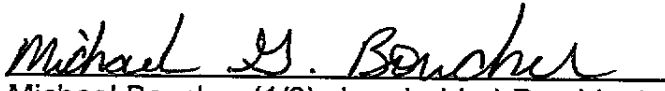
**ARTICLE V - DEBT OF CORPORATION**

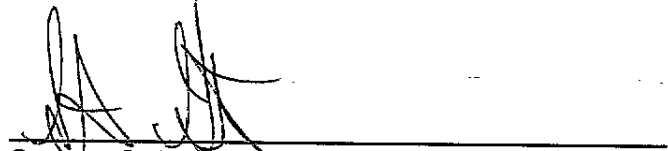
No debt of the corporation remains unpaid.

## ARTICLE VI - CORPORATION ASSETS

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

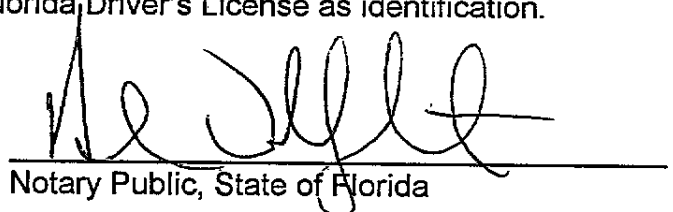
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Dissolution this 30 day of January, 1999.

  
Michael Boucher (1/3 shareholder) President  
210 Grant Road  
Merritt Island, FL 32953

  
Steven Geiger (1/3 shareholder)  
455 Monitor Street  
Merritt Island, FL 32952

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing Articles of Dissolution was acknowledged before me this 30 day of January, 1999, by Michael Boucher and Steven Geiger who are personally known to me or who have produced a Florida Driver's License as identification.

  
Notary Public, State of Florida

My Commission Expires:

