

To: FL Dept. of State  
Subject: 00149631924

From: Katie Wolsch

Thursday, December 28, 2006 8:31 PM Page: 1 of 3

P97000102325

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000303240 3)))



H060003032403ABCS

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0380

**EFFECTIVE DATE**  
**12-31-06**

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

RECEIVED  
06 DEC 28 AM 8:00  
DIVISION OF CORPORATIONS

**DISSOLUTION OR WITHDRAWAL**

**MI NURSERY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

FILED  
06 DEC 28 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

VP

12/28/2006 3:47:51 PM

T. Roberts DEC 29 2006

H06000303240 3

## 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:

MI Nursery, Inc.

SECOND: The document number of the corporation (if known): P97000102325

THIRD: The date dissolution was authorized: October 25, 2006

Effective date of dissolution if applicable: December 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 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 number of votes cast for dissolution was sufficient for approval by

the sole shareholder

(voting group)

Signature: Sarah W. Guthrie

(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)

Sarah W. Guthrie

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35

H06000303240 3

RECEIVED DATE  
12-31-06

FILED  
DEC 28 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H06000303240 3

### Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: MI Nursery, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Sufficient information to permit the Company to determine the  
validity of the claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

861 N. Hercules Ave.  
Clearwater, FL 33765

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

MI Nursery, Inc. by Sarah W. Guthrie, Secretary

Printed Name of the Person Filing



Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**

H06000303240 3