

P98000054445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

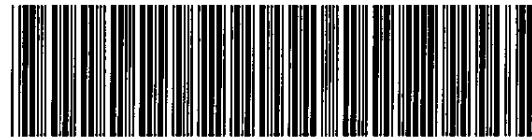
PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



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02/12/07--01018--024 **35.00

07 FEB 12 PM12:56
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T A L L A H A S S E E , F L O R I D A



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COVER LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: Dissolve Corporation

DOCUMENT NUMBER: P98D00054445

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Margret Carlson
(Name of Contact Person)

Carlson's Landscaping Inc. dba Marshall's Lawn
(Firm/Company) Care

1104110 130TH WAY N.
(Address)

Jupiter, FL 33478
(City/State and Zip Code)

For further information concerning this matter, please call:

Margret Carlson
(Name of Contact Person)

at (561) 745-2334 46
(Area Code & Daytime Telephone Number)

561-379

Enclosed is a check for the following amount:

\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (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

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

FILED

07 FEB 12 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Carlson's Landscaping, Inc.

SECOND: The document number of the corporation (if known): P98000054445

THIRD: The date dissolution was authorized: 2/1/2007

Effective date of dissolution if applicable: _____
(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

Margret Carlson
(voting group)

Signature: Margret Carlson

(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)

Margret Carlson
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35