

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

98000074340

**FILING COVER SHEET
ACCT. #FCA-14**

CONTACT: CINDY HICKS

DATE: 12-3-99

REF. #: 0262.9386

CORP. NAME: Mary's Antique Garden, Inc
diss

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

FILED
99 DEC -3 AM 11:20
STATE OF FLORIDA
TALLAHASSEE

STATE FEES PREPAID WITH CHECK# 66671 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

800003059838--9
-12/03/99--01010--026
*****43.75 *****43.75

COST LIMIT: \$ _____

PLEASE RETURN:

- | | |
|---|---|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING |
| <input checked="" type="checkbox"/> CERTIFICATE OF STATUS | |

PLAIN STAMPED COPY

Examiner's Initials DR
12/6/99

RECEIVED
99 DEC -3 AM 10:18
STATE OF FLORIDA
TALLAHASSEE

ARTICLES OF DISSOLUTION
OF
MARY'S ANTIQUE GARDEN, INC.

FILED
99 DEC -3 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporations Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is MARY'S ANTIQUE GARDEN, INC.
2. The dissolution of the corporation was authorized on the 22 day of November 1999, by written consent of the sole stockholder in the corporation.
3. The number of shares of the voting stock of the corporation cast for dissolution of the corporation was sufficient for the approval of such dissolution.
4. These Articles of Dissolution shall be effective at the close of business on the day the Articles of Dissolution are filed with the Secretary of State.

DATED this 22 day of November, 1999.

MARY'S ANTIQUE GARDEN, INC.

By Mary E DeGood
Name: Mary E DeGood
Title: President