

P99000023668

FAX TRANSMITTAL:

To: FL. Dept. of State

Company: Division of Corp.

~~Fax:~~ mailed

Date: 1/18/02

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-01/24/02--01053--004
*****35.00 *****35.00

From: Pondering Landscapes, Inc.
1415 Spring Loop Way
Winter Garden, FL 34787
Ph: 407-654-9779

Pages Sent Includes Cover Sheet: 2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 24 AM 9:48

Message:

| |
|---------------------|
| Enclosed form to |
| close the business. |
| If there are any |
| other forms needed |
| please call & leave |
| a message. |
| Thank you. |
| |
| |

John Lowery's wife gave
authorization to add the
date of adoption. 1/29
VP

Voldis

V SHEPARD JAN 29 2002

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 24 AM 9:48

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

FIRST: The name of the corporation is: Pondering Landscapes, Inc.

SECOND: The date dissolution was authorized: January 18, 2002

THIRD: 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 vote of 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

(voting group)

Signed this 18th day of Jan., 2002

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

John C. Lowery
(Typed or printed name)

President / owner
(Title)