

199000071737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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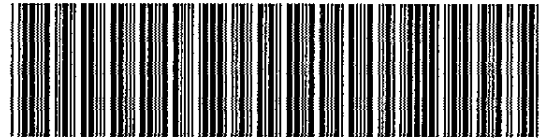
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/09/08--01057--017 **35.00

VO
Adm Sec
JH 3/22/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INDIAN RIVER LILY COMPANY

DOCUMENT NUMBER: 099006071737

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

Please return all correspondence concerning this matter to the following:

Mary K. Gaver
Pope & Hughes, P.A.
29 W. Susquehanna Avenue
Suite 110
Towson, Maryland 21204

For further information concerning this matter, please call.

Mary K. Gaver at (410) 494-7777

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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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

FILED

06 MAR -9 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**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: **INDIAN RIVER LILY COMPANY**

SECOND: The document number of the corporation (if known): **P99000071737**

THIRD: The date dissolution was authorized: **SEPTEMBER 15, 2005**

Effective date of dissolution if applicable: **SEPTEMBER 15, 2005**

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

(voting group)

Signature: _____

(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)

Richard J. Schuck
(Typed or printed name of person signing)

owner + president
(Title of Person Signing)

Filing Fee: \$35

**RESOLUTIONS OF SHAREHOLDERS
TO DISSOLVE
INDIAN RIVER LILY COMPANY**

The undersigned shareholders, being the sole shareholders of Indian River Lily Company (the "Corporation"), a Florida corporation, having reviewed the attached Articles of Dissolution do hereby adopt the following resolutions by written consent:

RESOLVED: That the Articles of Dissolution have been examined by the shareholders, and are hereby approved and adopted, and that all acts taken in connection with the dissolution of the Corporation are ratified and approved by the shareholders of the Corporation.

FURTHER RESOLVED: That the Corporation shall elect to be dissolved effective September 15, 2005.

FURTHER RESOLVED: That the officers of the Corporation are hereby directed to file Articles of Dissolution with the Florida Department of State Division of Corporations.

FURTHER RESOLVED: That the officers of the Corporation are hereby authorized to file the Articles of Dissolution and to take such other steps as are necessary to windup the affairs of the Corporation.

SHAREHOLDERS:

Richard J. Schuck 2-24-06
Richard J. Schuck Date

Brian R. Schuck 2/24/06
Brian Schuck Date

Stuart Schuck 2/24/06
Stuart Schuck Date