

S26448
Vose & Blau
Attorneys at Law

January 20, 1999

Florida Secretary of State
Division of Corporations
P.O. Box 1300
Tallahassee, Florida 32302

RE: Articles of Dissolution

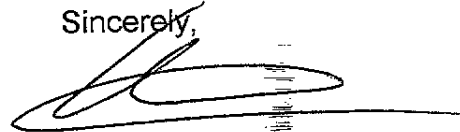
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*****43.75 *****43.75

Dear Sir or Madame:

Enclosed please find Articles of Dissolution for Big Tree Daylily Garden, Inc. and our firm check in the amount of \$43.75 for filing fees and a certified copy of the Articles.

Thank you for your attention to this matter.

Sincerely,



Karen Rafter, CLA
Paralegal

Enclosures: as stated
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RECEIVED
99 MAR 11 AM 9:06
DIVISION OF CORPORATIONS

Dissolution
LFT 3-17-99

FILED
99 MAR 11 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 MAR 11 PM 4: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is BIG TREE DAYLILY GARDEN, INC.

SECOND: The date the dissolution was authorized was December 31, 1998.

THIRD: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for the dissolution was sufficient for approval.

Signed this 20 day of JANUARY, 1999.

Signature: Kathleen K Chenet
Name: Kathleen K. Chenet, Director and Shareholder

Signature: Jane K Winner
Name: Jane K. Winner, Director and Shareholder

Filing Fee: \$35.00
Certified Copy: \$8.75