S57993 LYONS, BEAUDRY & HARRISON, P.A.

> ATTORNEYS AT LAW 1605 MAIN STREET, SUITE 1111 SARASOTA, FLORIDA 34236-5874

ROBERT W. BEAUDRY (1929-1991)

JOHN J. LYONS *

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(941) 954-1484 *ALSO ADMITTED IN NEW YORK

TELEPHONE (941) 366-3282

FAX

**ALSO ADMITTED IN MICHIGAN

BOARD CERTIFIED ESTATE PLANNING AND PROBATE ATTORNEY

R. CRAIG HARRISON **

December 21, 1998

Secretary of State Division of Corporations Attn: Amendments Section P. O. Box 6327 Tallahassee, FL 32314

900002720439---6 -12/23/98-01035--012 ******35.00 ******35.00

Re: Mast & Sons Lawn Service, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution of Mast & Sons Lawn Service, Inc. as well as our firm check in the amount of \$35.00 to cover the cost of filing the document.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

Susan G. Page, CLA. Certified Legal Assistant

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sgp/3177 Enclosure cc: Melvin Mast

Diss. 1-7-99 CC.

ARTICLES OF DISSOLUTION

OF

MAST & SONS LAWN SERVICE, INC.

Pursuant to Section 607.1403 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

ARTICLE I. - NAME

The name of this corporation is MAST & SONS LAWN SERVICE, INC.

ARTICLE II. - DISSOLUTION AUTHORIZED

Dissolution of the Corporation was authorized on December 12, 1998.

ARTICLE III. - SHAREHOLDER APPROVAL

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

Dated: December / 2, 1998.

MAST & SONS LAWN SERVICE, INC.

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Melvin Mast, President

STATE OF OHIO COUNTY OF KNOX

The foregoing instrument was acknowledged before me this 12 day of December, 1998, by MELVIN MAST, President of MAST & SONS LAWN SERVICE, ING, on behalf of the Corporation.

Crystal L. Hale Notary Public, State of Ohio
Notary Public Commission Expires 11/25/2011
Printed Name CRYSTAC HALE
My Commission Expires:
11/25/2001