## 598608

**COVER LETTER** 

WILLIAMS PLANT NURSERY 1241 PHILIPS HIGHWAY JACKSONVILLE, FLORIDA 32256 (904) 292-0354

98 SEP II PN 12: 18
SECRETARY OF STATE
TALLAHASSEF FI ORIDA

600002637166--0 -09/11/98--01058--023 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Diss: 9-18-98

## 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 is: WILLIAMS PLANT NURSERY,	INC.
	· · · · · · · · · · · · · · · · · · ·	SEC
SECOND:	The date dissolution was authorized: 09/01/98	RETAI AHASS
THIRD:	Adoption of Dissolution (CHECK ONE)	Y OF STATE EE, FLORIDA
Disse was	olution was approved by the shareholders. The number of votes cast for sufficient for approval.	or dissolution
Disso	olution was approved by vote of the shareholders through voting group	os.
TI en	ne following statement must be separately provided for each voting gro titled to vote separately on the plan to dissolve:	rup
The r	number of votes cast for dissolution was sufficient for approval by	
<del></del>	SHAREHOLDERS	
	(voting group)	<u></u>
Signed	this */0th day of * September , 19x99	<u>}_</u> .
Signature <u>Y</u>	Thomas A. Williams From	
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	<del></del>
	THOMAS F. WILLIAMS	
	(Typed or printed name)	
	PRESIDENT	
	(Title)	