

FROM: HOLLAND AND KNIGHT

FAX NO.: 072445288

12-26-01 09:43A P.01

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Florida Department of State
Division of Corporations
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DISSOLUTION

LAKE KERSEY FOLIAGE, INC.

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12/27/01

ARTICLES OF DISSOLUTION
OF
LAKE KERSEY FOLIAGE, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is Lake Kersey Foliage, Inc.

ARTICLE II

The dissolution of the corporation was authorized on December 15, 2001.

ARTICLE III

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

ARTICLE IV

These articles of dissolution shall be effective upon the date of filing with the Florida Department of State.

Dated: December 15, 2001.

LAKE KERSEY FOLIAGE, INC.

By: 

Elizabeth Reynolds Tillack
President

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