

V10580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

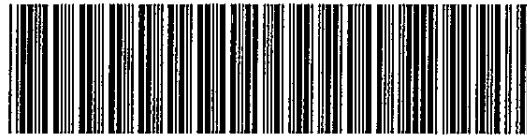
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/02/04--01009--005 **35.0

04 SEP -2 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN SEP 10 2004

Dissolution

GRADY H. WILLIAMS, JR., LL.M.

Grady H. Williams, LL.M.*
* Master of Laws in Taxation

Main Office:
1543 Kingsley Avenue
Building 5
Orange Park, FL 32073
(904) 264-8800

ATTORNEYS AT LAW, P.A.
www.orangeparklaw.com

Mailing Address:
P.O. Box 1542
Orange Park, FL
32067-1542
Fax: (904) 264-0155

Nancy E. Kemner +
+ Also licensed in Nebraska

Jacksonville Office:
4444 Merrimac Avenue
Jacksonville, FL 32210
(904) 353-9949

September 1, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

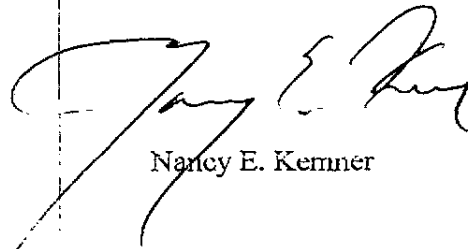
RE: Articles of Dissolution

Dear Sir/Madam:

Enclosed please find the articles of dissolution for CASUAL PLANTS, INC., a Florida corporation, and the accompanying transmittal letter. Also enclosed please find our firm check in the amount of \$35.00 to cover the cost for this filing.

Should you have any questions, please feel free to contact me at (904)264-8800.

Sincerely yours,



Nancy E. Kemner

/nk
Enclosures (as stated)

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution - Casual Plants, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Nancy E. Kemner
(Name of Person)

Grady H. Williams, Jr., LL.M., P.A.
(Name of Firm/Company)

P.O. Box 1542

(Address)

Orange Park, FL 32067-1542
(City/State/and Zip Code)

For further information concerning this matter, please call:

Nancy E. Kemner at (904) 264-8800
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

Casual Plants Inc.

SECOND: The document number of the corporation (if known): V10580

THIRD: The file date of the articles of incorporation was: 01/31/1992

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 31 day of August, 2004.

Signature:

Joyce D. Kirkman

(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.)

JOYCE D. KIRKMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
04 SEP - 2 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA