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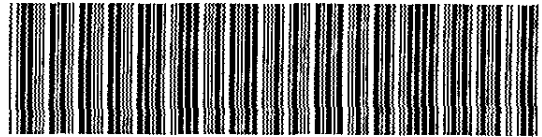
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## **KEN BENNETT**

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P O Box 2122  
LaBelle FL 33975

Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee FL 32314

13 January 2003

Reference: BMS Lawn Care, Inc.  
F.E.I. Number : 65-0316708

To Whom It May Concern,

At a meeting of the Board members consisting of B.J. Smith-Byrd (President), Richard Byrd (Secretary), Michelle Bennett (V-President) and Kenneth Bennett (Treasurer) on 23 December 2002, a vote was made to dissolve the corporation effective 31 December 2002. Please note that as of 01 January 2003 BMS Lawn Care is out of business permanently and no longer exists.

Please confirm that the Division of Corporations has updated and placed BMS Lawn Care into an inactive or out of business corporation to its records. If there are any questions or other requirements concerning this matter please direct them to Michelle Bennett or Ken Bennett at the address above, or please call 863-674-0478.

Sincerely,



Kenneth O. Bennett  
Former Treasurer, BMS Lawn Care Inc

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: BMS Lawn Care, Inc.

SECOND: The date dissolution was authorized: 23 December 2002

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

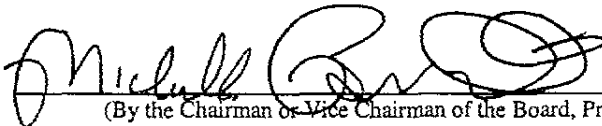
The number of votes cast for dissolution was sufficient for approval by

shareholders & all officers

(voting group)

Signed this 21 day of February, 2003.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michelle M. Bennett

(Typed or printed name)

Vice President

(Title)