To. FL Dept. of State Subject: 000478.45960 _



Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: CORPDIRECT AGENTS, INC.

Account Number : 110450000714 Phone

: (850)222-1173

Fax Number

: (850)224-1640

DISSOLUTION

FAMOUS & HISTORIC TREE NURSERY, INC.

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Corporate Filing

ARTICLES OF DISSOLUTION FAMOUS & HISTORIC TREE NURSERY, INC.

These Articles of Dissolution are filed in accord with Florida Statues Section 607.1403.

- The name of the corporation is Famous & Historic Tree Nursery, Inc. 1.
- Dissolution was authorized on Dec 2) _____ 2005. 2.
- Dissolution was approved by a shareholder meeting where the votes cast by the 3. shareholders were sufficient for approval.
- Voting by voting groups is not required. 4.
- The effective date and time of these Articles of Dissolution shall be 11:59 P.M> 5. on December 31, 2005.

Done this 21 day of 0 ... 2005.

Jeffrey G. Meyer

President