WILLIAMS LANDSCAPE, INC. POST OFFIC BOX 532 APOPKA, FLORIDA 32703 407-880-9363

V45327

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Dissolution of Corporation #V45327

Celinah L'Ulillian

To Whom It May Concern:

300002157533--4 -04/29/97--01006--008 *****43.75 ******43.75

Please find enclosed form 607.1403, required for dissolution of corporations.

I have enclosed a check in the amount of \$43.75 to cover the filing fee of \$35 and \$8.75 for a certificate of status.

Sincerely,

Deborah L. Williams

Williams Landscape, Inc.

williams Landscape, mc.

Enclosures: 2

DLW/glg

FILED 97 APR 29 AM 8: 0: SECRETAKY OF STATI ATTAMASSEF FLORII

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ARTICLES OF DISSOLUTION

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

-	WILLIAMS LANDSCAPE, INC.
The date dissolution was authorized:_	April 23,1997
Adoption of Dissolution (CHECK ONE)
	ers. The number of votes cast for dissolution
olution was approved by vote of the sh	ureholders through voting groups.
	••
number of votes cast for dissolution wa	as sufficient for approval by
(voting gro	щр)
ed this 23r3 day of April	, 19 <u>97</u> .
(By the Chairman or Vice Chairman of the	Board, President, or other officer)
Deborah L. Willia	ms
(Typed or print	ed name)
Vice Preside	nt
(Title)	And And Andrews Control of the
	sufficient for approval. olution was approved by vote of the shall be following statement must be separate at the plan to the number of votes cast for dissolution was approved by vote separately on the plan to number of votes cast for dissolution was