

V56552

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(Business Entity Name)

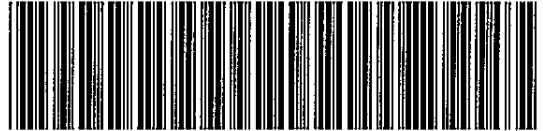
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FILED
03 JAN 30 PM 4: 00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Hall Affiliates, Inc.
P.O. Box 897
Theodore, AL 36590

January 23, 2003

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

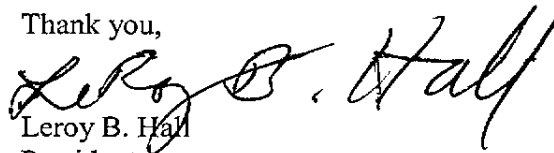
Re: Dissolution of Hall's Tampa Wholesale Florist, Inc.
59-3135222

Attached please find articles of dissolution for Hall's Tampa Wholesale Florist, Inc. that was adopted on December 31, 2001, by the sole stockholder, Hall Affiliates, Inc.

A check in the amount of \$43.75 is included to cover the filing fee and one certified copy of the dissolution.

For additional information phone William L. Stephens, CPA 334-745-3332.

Thank you,


Leroy B. Hall
President

FILED
03 JAN 30 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: HALL'S TAMPA WHOLESALE
FOREST, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 2001

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

(voting group)

Signed this _____ day of _____,

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

LEROY B. HALL
(Typed or printed name)

PRESIDENT
(Title)

FILED
03 JAN 30 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA