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Please note our **CHANGE OF ADDRESS:**

Lloyd & Donna Merrell

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99 JAN 28 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

FILED

99 JAN 28 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: GARDEN OF PROMISE, INC.

SECOND: The date dissolution was authorized: August 31, 1998

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 24 day of January, 19 99

Signature Donna M.A. Merrell
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DONNA M.A. MERRELL
(Typed or printed name)

VICE-PRESIDENT
(Title)