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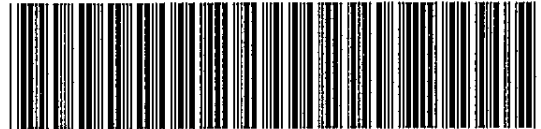
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TALLAHASSEE, FLORIDA  
STATE

**Hill & Company**  
CPA, P.A.  
CERTIFIED PUBLIC ACCOUNTANTS

May 20, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

RE: Dissolution of Meyer's Rose Garden Corporation

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above identified Corporation, and a check in the amount of \$35.00 for the filing fee.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.



Thomas W. Hill  
Hill & Company, CPA, P.A.

Enclosures

**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: Meyer's Rose Garden Corporation

SECOND: The date dissolution was authorized: 12/31/02

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 20th day of May

2003

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

Thomas W. Hill  
(Typed or printed name)

Director  
(Title)

SECTION 607.1403, FLORIDA STATUTES  
TALLAHASSEE, FLORIDA  
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