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Dissolution

1.

Bolk Nursery Company, Inc.
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

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6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

EFFECTIVE DATE
12-31-11

POLK NURSERY COMPANY, INC.

ARTICLES OF DISSOLUTION

POLK NURSERY COMPANY, INC. a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST:** The name of the corporation is POLK NURSERY COMPANY, INC. (the "Company").
- SECOND:** The shareholders of the Company approved the dissolution of the Company on December 31, 2010.
- THIRD:** The number of votes cast by the shareholders of the corporation was unanimous and sufficient for approval of that action.
- FOURTH:** The effective date of these Articles of Dissolution shall be December 31, 2011.

EXECUTED: December 27, 2011.

POLK NURSERY COMPANY, INC.

BY Kenneth N. Schulz
KENNETH N. SCHULZ, President

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