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Florida Department of State

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DISSOLUTION

ABC CITRUS CARETAKING SERVICE, INC.

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| Certificate of Status | 0 |
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**ARTICLES OF DISSOLUTION
OF
ABC CITRUS CARETAKING SERVICE, INC.**

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Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is ABC Citrus Caretaking Service, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on December 21, 2001.

ARTICLE III - APPROVAL OF DISSOLUTION

The dissolution was approved by all of the shareholders of the Corporation by Written Consent dated December 21, 2001, pursuant to Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution with the Florida Department of State.

Dated this 21st day of December, 2001.

ABC CITRUS CARETAKING SERVICE, INC.

By: 

Jay M. Wilson, President