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98 AUG 19 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Garden Store, Inc.  
1440 SW Isabel Road, Oeste  
Boca Raton, Florida 33486

August 5, 1998

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

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-08/10/98--01021--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Please find enclosed the following:

1. Check made payable to Secretary of State in the amount of \$35.00.
2. Two (2) copies of "Articles of Dissolution of The Garden Store, Inc."

Sincerely yours,

THE GARDEN STORE, INC.

By: John B Wells  
John B. Wells, President

Diss.  
8-13-98  
CC

ARTICLES OF DISSOLUTION  
OF  
THE GARDEN STORE, INC.

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ARTICLE I - NAME

The name of the corporation is THE GARDEN STORE, INC.

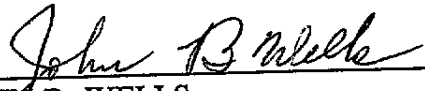
ARTICLE II - DATE OF DISSOLUTION

The date dissolution was authorized was December 31, 1997.

ARTICLE III - APPROVAL BY SHAREHOLDER

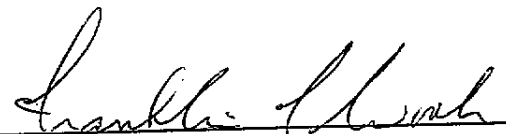
The dissolution was approved by the shareholder by casting all 10 shares of issued and outstanding shares of common stock to make the approval 100% unanimous.

IN WITNESS WHEREOF, the Undersigned shareholder has executed these Articles of Dissolution this 5th day of August, 1998.

  
JOHN B. WELLS

STATE OF FLORIDA                    ]  
  ]SS  
COUNTY OF PALM BEACH        ].

I HEREBY CERTIFY that on this 5th day of August, 1998 before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared JOHN B. WELLS, to me known to be the person described as shareholder in and who executed the foregoing Articles of Dissolution.

  
Notary Public - State of Florida  
Franklin C. Woods  
MY COMMISSION # CC498586 EXPIRES  
October 15, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

