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JOSEPH KRAUS
1865 - 79th Street Causeway
Apartment 6F
North Bay Village, Florida 33141
(305) 864-4171

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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February 9, 2001

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State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Dissolution Articles for Agroflora of Florida, Inc.

Dear Sir or Madam:

Please find enclosed my check in the amount of Thirty-five (\$35.00) Dollars made payable to the Florida Department of State, together with Articles of Dissolution for the corporation, Agroflora of Florida, Inc.

My address is 1865 - 79th Street Causeway, Apartment 6F, North Bay Village, Florida 33141, and my telephone number is (305) 864-4171.

Thank you very much for your consideration.

Very truly yours



JOSEPH KRAUS, President

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V. SHEPARD FEB 15 2001

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: AGROFLORA OF FLORIDA, INC.

SECOND: The date dissolution was authorized: 1/31/2001

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.

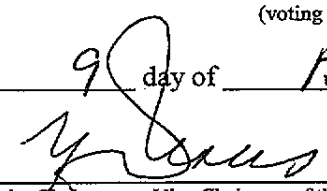
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 9 day of February 2001

Signature


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

Joseph Kraus
(Typed or printed name)

President
(Title)