

Division of Corporations

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L07000053126

Florida Department of State

Division of Corporations

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LLC DISS/WITH OR REV DISS**HEIRLOOM GARDENS, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF DISSOLUTION
OF HEIRLOOM GARDENS, LLC

The undersigned, Carol Gomez, certifies that she is the Manager of HEIRLOOM GARDENS, LLC, a Florida limited liability company (the "Company"), and further certifies each of the matters hereafter set forth is correct and complete:

1. The legal name of the Company is HEIRLOOM GARDENS, LLC (Florida Division of Corporations Document Number L07000053126).
2. A written action to dissolve the Company was taken by the holders of all issued and outstanding units of Class A Membership Interests and a majority of all issued and outstanding units of Class B Membership Interests, representing sufficient votes to authorize such action pursuant to the Company's Operating Agreement and the Florida Limited Liability Company Act, and became effective on December 31, 2008.
3. Adequate provision has been made for the debts, obligations and liabilities pursuant to § 604.4421, Florida Statutes.
4. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests as set forth in the Company's Operating Agreement.
5. There are no suits pending against the Company in any court.

WHEREFORE, the undersigned requests the Secretary of State, upon being satisfied that all statutory requirements have been complied with, to file these Articles of Dissolution in accordance with the provisions of the Florida Limited Liability Company Act.

DATED: April 30, 2009


Carol Gomez, Manager