

To: The Florida Dept. of State
Subject: 001442.117381

From: Ashley Smith

Tuesday, January 05, 2010 4:24 PM Page: 1 of 2

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

001442.117381

**DISSOLUTION OR WITHDRAWAL
OMGARDEN FOUNDATION, INC.**

Certificate of Status	0
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ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

OMGARDEN FOUNDATION, INC.

SECOND: The document number of the corporation (if known): N09000011782

THIRD: The file date of the articles of incorporation: DECEMBER 9, 2009

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution (CHECK ONE)

(Note: Cannot be authorized by an incorporator if the corporation has directors)

☐ The dissolution was authorized by a majority of the directors:
OR

☒ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

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Signature: 

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

John J. Kendrick III, Esq.

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35

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