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**DISSOLUTION OR WITHDRAWAL  
BORAN RANCH & SOD FARM, INC.**

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## ARTICLES OF DISSOLUTION

OF

### BORAN RANCH & SOD FARM, INC.

Pursuant to section 607.1403, Florida Statutes, BORAN RANCH & SOD FARM, INC., a Florida profit corporation (the "Corporation"), whose original Articles of Incorporation were filed with the Florida Department of State effective as July 25, 2000 and assigned document number P00000070718, submits the following Articles of Dissolution (these "Articles of Dissolution"):

#### Article 1. Name.

The name of the Corporation is:

Boran Ranch & Sod Farm, Inc.

#### Article 2. Dissolution Authorized.

The dissolution was authorized on August 19<sup>th</sup>, 2019, by Action of the Shareholder by Written Consent in Lieu of Special Meeting.

#### Article 3. Dissolution Approved.

The dissolution was approved by the shareholder holding ninety percent (90%) of the issued and outstanding shares of stock of the Corporation on August 19, 2019. The number of votes cast for dissolution by the sole shareholder was sufficient for approval.

#### Article 4. Effective Date Of Dissolution.

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

IN WITNESS WHEREOF, the undersigned has signed these Articles of Dissolution as of the 19 day of August, 2019.

BORAN RANCH & SOD FARM, INC.,  
a Florida profit corporation

By Michael J. Boran  
Michael J. Boran, President

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