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Florida Department of State
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DISSOLUTION

POLK GARDENS CITRUS CORPORATION

Certificate of Status	1
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ARTICLES OF DISSOLUTION
OF
POLK GARDENS CITRUS CORPORATION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

ARTICLE I

The name of the corporation is: Polk Gardens Citrus Corporation

ARTICLE II

The filing date of the articles of incorporation was December 15, 2000

ARTICLE III

(Check One)

__X__ None of the corporation's shares have been issued.

_____ The corporation has not commenced business.

ARTICLE IV

No debt of the corporation remains unpaid.

ARTICLE V

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

ARTICLE VI

Adoption of Dissolution   (Check One)

__X__ A majority of the incorporators authorized the dissolution.

_____ A majority of the directors authorized the dissolution.

Signed this _____ day of February, 2001.

Print Name: ROBERT H. BUKER, JR.
Title: PRESIDENT

[Corporate Seal]

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DIVISION OF CORPORATIONS

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