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Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS & BERGER, P.

Account Number: 076064003722 Phone

: (954)491-1120

Fax Number

: (954)771-9264

## DISSOLUTION

RUTH GARDENS, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$35.00 |

Vice President

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following FIRST: The name of the corporation is: Ruth Gardens, Inc. The filing date of the articles of incorporation was:\_\_ SECOND: June 12, 2001 THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE) SIXTH: A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 15th day of August 2002 Signature an of the board, president, or other officer - if there are no officers or directors, by an incorporator.) Jeffrey Drew Cummins (Typed or printed name)

(Title)