Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305) 634-3694

Fax Number

: (305)633-9696

DISSOLUTION OR WITHDRAWAL

GROWING DREAMS PROPERTIES, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department	of Side:	5
	GROWING DREAMS PROPERTIES, INC.		8- Y
SECOND:	The document number of the corporation (if known): P0100008711	30	æ
THIRD:	The date dissolution was authorized: 01/31/2006	25	က္
	Effective date of dissolution if applicable: (no recre then 90 days after dissolution	Ş∏ n file due)	ᄑ
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for diss	olution
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group of to vote separately on the plan to dissolve:	entitled	
	The number of votes cast for dissolution was sufficient for approval by		
	(voting group)		
;	Signature:		
·	(By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	MANUEL HERNANDEZ		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

Filing Fee: \$35

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S. This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. **GROWING DREAMS PROPERTIES, INC.** Name of Corporation: Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: VOLUNTARY DISSOLUTION Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) 1575 SW 87 AVENUE MIAMI, FL 33174 A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. SERGIO A, FLEITES Printed Name of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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