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Account Name : SCOTT M. GRANT, P.A.
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DISSOLUTION OR WITHDRAWAL

THE GARDENS CORPORATION

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DISS

**ARTICLES OF DISSOLUTION
OF
THE GARDENS CORPORATION**

THE GARDENS CORPORATION, a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation (hereinafter the "Corporation") is: THE GARDENS CORPORATION

SECOND: The document number of the corporation is: P01000119534

THIRD: The company's articles of incorporation were filed on December 18, 2001.

FOURTH: Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

FIFTH: The company does not have any unpaid debt.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders.

SEVENTH: A majority of the directors of the company authorized the dissolution of the company on February 14, 2006.

EXECUTED this 14th day of February, 2006.

THE GARDENS CORPORATION

BY: 

HENRY HALLE, III
SOLE DIRECTOR

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