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ALMENDRO NURSERY, INC.

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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 is: <u>ALMENDRO NURSERY, INC.</u>

SECOND: The date of dissolution was authorized: <u>September 1, 2010</u>

THIRD: Adoption of Dissolution (

3052201440

(CHECK ONE)

X_ Dissolution was approved by the shareholders. The number of votes cast f for dissolution was sufficient for approval.

____ Dissolution was approved by vote of the shareholders through voting Groups.

The following statement must be separately provided for each voting Group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by:

(Yoting group)

Signed this Mth day of September of 2010

Signature:

nan or Vice Chairman of the Board, President, or other officer)

(Typed or printed name)
Vice-President

STATE OF FLORIDA COUNTY OF MIAMI-DADE

te of Florida

Sworn to and subscribed before me today <u>September 14, 2010</u> at Miami, FL by Mrs. Yudith Gonzalez, who presented her Florida Driver License as identification.

My Commission Expires:

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