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diss.

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ARTICLES OF DISSOLUTION OF KEW GARDENS COMMITTEE, INC.

Kew Gardens Committee, Inc. (Corporation Number P02000082340), files these Articles of Dissolution pursuant to Section 607.1403(1), Florida Statutes, and avers as follows:

- 1. The name of the corporation is Kew Gardens Committee, Inc.
- 2. Dissolution was approved by the sole shareholder on May 12, 2004.
- 3. The sole shareholder represents all of the stock outstanding and authorized to vote.

RONALD G. MEYER

Director

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me on this <u>17</u> day of May, 2004, by Ronald G. Meyer, who is personally known to me <u>OR</u> who has produced a valid Florida Driver's License as identification (strike through one) and who did <u>OR</u> did not (strike through one) take an oath that he made and subscribed the same for the purposes therein mentioned and set forth.

NOTARY PUBLIC

Notary:

Thomas S

My Commission Expires

RESOLUTION

Be it resolved in the solution of the sole shareholder, Kew Gardens Committee, Inc., on May 12, 2004, voted to dissolve Kew Gardens Committee, Inc., Charter Number P02000082340, and authorized legal counsel to prepare and file Articles of Dissolution.

DONE and ADOPTED this 22 day of May, 2004.

ATTEST:

RONALD G. MEYER

Director