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April 23, 2004

Division of Corporations Secretary of State of Florida 409 East Gaines Street Tallahassee, Florida 32399

Re: Articles of Dissolution

TOWN & COUNTRY WEST GARDEN & RENTAL CENTER, INC.

Dear Sir/Madam:

Enclosed for filing is an originally executed copy of the Articles of Dissolution of TOWN & COUNTRY WEST GARDEN & RENTAL CENTER, INC., a Florida corporation, to be filed with the Secretary of State of Florida.

Also, enclosed is a check in the amount of \$43.75 for the filing fees (\$35 for filing the Articles of Organization and \$8.75 for a certified copy of the Articles of Dissolution).

After the Articles of Dissolution have been filed, please return a certified copy of the filing to me at:

Peter Ornelas 165 Ponce DeLeon Street Royal Palm Beach, Florida 33411

Should you have any questions, please do not hesitate to call me at (561) 719-4200. Thank you.

TOWN & COUNTRY WEST GARDEN & RENTAL CENTER, INC.

By:

Peter Ornelas, CEO and Secretary

## ARTICLES OF DISSOLUTION

## OF

## TOWN & COUNTRY WEST GARDEN & RENTAL CENTER, INC

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned Town & Country West Garden & Rental Center, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is: Town & Country West Garden & Rental Center, Inc.
- 2. The dissolution of the Corporation effective as of April 23, 2004, was authorized by a written consent of the Board of Directors of the Corporation dated April 23, 2004, and by a written consent of all of the shareholders of the Corporation entitled to vote dated April 23, 2004, pursuant to Sections 607.1402(6), 607.704 and 607.0821 of the Florida Statutes
- 3. The number of votes cast by the shareholders in favor of dissolution was sufficient for approval.

Dated: April 23, 2004

Town & Country West Garden & Rental Center, Inc.

Peter Ornelas. Chief Executive Officer