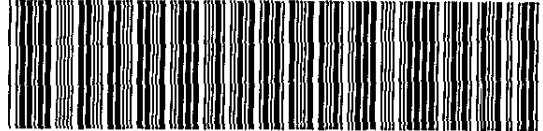


PD3000032004

(Requestor's Name)

(Address)

(Address)



300023195613

MARK LAWRENCE

ATTORNEY AT LAW

Please send
information to
us.

BRICKELL BAYVIEW CENTRE

80 S.W. 8TH STREET

SUITE 2000

MIAMI, FLORIDA 33130

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E-MAIL: lawmark@bellsouth.net

- ☐ For your information.
- ☐ Attached is the material you requested.
- ☐ Attached is the material we discussed.
- ☐ Please sign, notarize and return as soon as possible.
- ☐ Courtesy copy enclosed.
- ☐ Please remit payment.

09/25/03--01061--015 **23.00

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C. Ouellette SEP 30 2003

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: URBAN GARDEN, CORP.

SECOND: The date dissolution was authorized: SEPT. 16, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast 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

(voting group)

Signed this 16 day of SEPT., 2002.

Signature

Karise Nieves

(By the Chairman or Vice Chairman of the Board, President, or other officer)

KARISE NIEVES

(Typed or printed name)

President

(Title)

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