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Division of Corporations

PAGE 01

Page 1 of 1

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SECRETARY OF STATE
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DISSOLUTION OR WITHDRAWAL
BAYSHORE HYDROPONICS & GARDEN SHOP, INC.

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170 000225406 3

ARTICLES OF DISSOLUTION OF

BAYSHORE HYDROPONICS & GARDEN SHOP, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **BAYSHORE HYDROPONICS & GARDEN SHOP, INC.**, 7307 49th Street North, Pinellas Park, Florida 33781.

SECOND: The date of the adoption of these Articles of Dissolution is 30 August 2007.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 August 2007

BAYSHORE HYDROPONICS & GARDEN
SHOP, INC.

By: John Beckwith
John Beckwith, President

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