

P94000065750

(Requester's Name)

Hensley & Company, PA
10911 Bonita Beach Road
Suite 2081
Bonita Springs, FL 34135

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

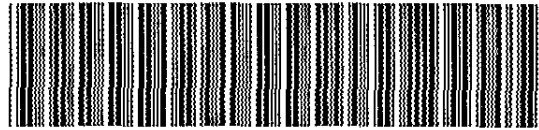
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 16 AM 11:00

FILED

Dissolution
mm
2/20/04

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: Jardin Botanico, Inc.

SECOND: The date dissolution was authorized: 12/31/03

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 31ST day of Dec, 2003

Signature _____

Officer name

RICHARD W. HENSLEY
(Typed or printed name)

U.P.

(Title)

Division Of Corporations, PO Box 6327, Tallahassee, FL 32314

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04 FEB 16 AM 11:00
TALLAHASSEE, FLORIDA
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