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GARDENS REALTY, INC.  
13285 SILVERFOX TRAIL  
PALM BEACH GARDENS, FL 33418

FILED  
98 MAY -4 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 28, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madame:

Enclosed please find the Articles of Dissolution for Gardens Realty, Inc., a Florida Corporation. Also attached is the filing fee of \$35.00 as per instructed. If you have any questions, please feel free to contact me. Thank you.

Sincerely,

*Cindi Stage*

Cindi Stage

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## ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: GARDENS REALTY, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 1997

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.

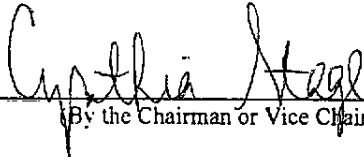
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 28th day of APRIL, 1998

Signature



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

CYNTHIA E. STAGE

(Typed or printed name)

PRESIDENT

(Title)