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To:

Division of Corporations  
 Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
 Account Number : I20000000019  
 Phone : (305) 552-5973  
 Fax Number : (305) 220-1440

**DISSOLUTION OR WITHDRAWAL  
 GARDEN'S ELDERLY CARE INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Dissolution*

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14 JAN -9 PM 4:07

SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

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H14000006695  
ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 JAN -9 AM 9:28

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Garden's ELderly Care Inc.

SECOND: The document number of the corporation (if known):

P95000041229

THIRD: The date dissolution was authorized:

01-09-14

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: 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 the shareholders through voting groups.

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

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

(voting group)

Signature:

Maria C Reynaldos  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Maria C Reynaldos

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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