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Dissolution

T BROWN JUN 1 4 2005

EUGENE CARUSO

3626 WHITEHALL DRIVE, SUITE 105 WEST PALM BEACH, FL 33401

June 8, 2005

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re:

Articles of Dissolution for Horto-Flora, Inc. and Articles of Organization for Horto-Flora, LLC

To Whom It May Concern:

Enclosed please find the following items for filing:

- 1) Articles of Dissolution of Horto-Flora, Inc., a Florida profit corporation.
- 2) Articles of Organization of Horto-Flora, LLC, a Florida limited liability company.

I have also enclosed two checks in the amounts of \$35.00 and \$125.00 in payment of the filing fees required with respect to these items. I do not require a certified copy of the filed documents.

Thank you for your assistance in this matter.

Sincerely

ARTICLES OF DISSOLUTION OF HORTO-FLORA, INC.

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 Department of

State is HORTO-FLORA, INC.

SECOND:

The document number of the corporation is: P96000037548.

THIRD:

Dissolution was authorized on June 7, 2005.

FOURTH:

Dissolution was approved by the shareholders; the number of votes cast

for dissolution was sufficient for approval.

Signed this <u>\$\square</u> day of June, 2005.

Eugene Caruso

President and Sole Shareholder