

FEB-21-2005 (MON) 16:36 CARLTON FIELDS

P.001/002

Division of Corporations

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P96000045879

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**DISSOLUTION**

**BOTANICA FEE DEVELOPER, INC.**

Certificate of Status	0
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### 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 as currently filed with the Department of State:

BOTANICA FEE DEVELOPER, INC.

SECOND: The document number of the corporation (if known): P06000045879

THIRD: The date dissolution was authorized: June 14, 2004

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 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 14th day of June, 2004

Signature: 

(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)

H. JOSEPH KIENE

(Typed or printed name of person signing)

EXECUTIVE VICE PRESIDENT

(Title of person signing)

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