

P96000058011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

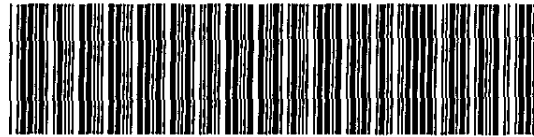
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Melinda Paniagua Riddle

Attorney at Law

ADMITTED IN FLORIDA AND INDIANA

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Phone: (239) 530-2420 - Fax: (239) 530-2423
email: mpriddle54@earthlink.net

April 28, 2005

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Gardenia Investments Inc.
Document Number: P96000058011

Dear Sir/Madam:

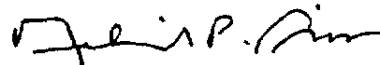
Enclosed please find Articles of Dissolution for filing. Also enclosed is our check in the amount of \$43.75, for the filing fee and for a Certificate of Status.

Please return all correspondence concerning this matter to the following:

Melinda P. Riddle
2500 S. Airport Road, Suite 311
Naples, FL 34112

For further information concerning this matter, please call my office at the address and telephone number above.

Sincerely yours,



Melinda P. Riddle

cc: Mr./Mrs. Mancini

GARDENIA INVESTMENTS, INC.

ARTICLES OF DISSOLUTION

Gardenia Investments, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the Corporation is Gardenia Investments, Inc. (the "Corporation").

SECOND: The document number of the Corporation is: P96000058011

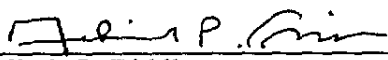
THIRD: The shareholders of the Corporation approved the dissolution of the Corporation on December 1, 2004.

The effective date of dissolution is: Upon filing

FOURTH: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed: April 28, 2005

Gardenia Investments, Inc.



Melinda P. Riddle
President

FILED
05 MAY -5 PM 1:00
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA