

P01000059813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000147891840

*[Handwritten signature]*

03/31/09--01022--007 \*\*35.00

FILED  
2009 MAR 31 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*4/2/09*

**COVER LETTER**

March 25th 2009

**TO: Amendment Section  
Division of Corporations**

**SUBJECT:** Disolve - Flowers By DIANE

**DOCUMENT NUMBER:** P01000059813

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane Camacho

(Name of Contact Person)

Flowers By Diane

(Firm/Company)

10421 MAHOGANY KEY CIRCLE NO 205

(Address)

Miami - Florida 33196

(City/State and Zip Code)

For further information concerning this matter, please call:

Diane Camacho

(Name of Contact Person)

at (786) 457 4704

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$42.75 Filing Fee & Certificate of Service    ☐ \$42.75 Filing Fee & Certificate of Service (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Service & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**CERTIFIED ADDRESS:**  
Amendment Section  
Division of Corporations  
Clerks Building  
2651 Government Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

FILED

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

2009 MAR 31 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Flowers By DIANE, Inc.

SECOND: The document number of the corporation (if known): PO1000059813

THIRD: The date dissolution was authorized: March 25 2009

Effective date of dissolution if applicable: March 31 2009  
(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 on the plan to dissolve:*

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

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

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)

DIANE CAMACHO

(Typed or printed name of person signing)

Owner - Director

(Title of person signing)

Filing Fee: \$35