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DISSOLUTION

COLOMBIAN FLOWERS DISTRIBUTION, CORP.

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is **COLOMBIAN FLOWERS DISTRIBUTION, CORP.**

SECOND: The articles of the incorporation were filed on March 5, 2004.

THIRD: (check one)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXT: Adoption of Dissolution (check one)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this **October 21, 2004**

Signature *Flor M. Valbuena*

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

FLOR M. VALBUENA
Vice-president

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