

P04000110336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

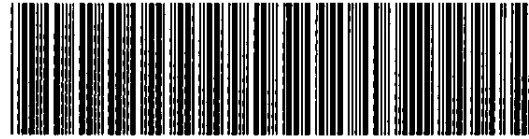
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

DISS.

TBrown 9-2011

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: P04000110336

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

Please return all correspondence concerning this matter to the following:

Stephen Zalka CPA
(Name of Contact Person)

Stephen M. Zalka CPA, PA
(Firm/Company)

P.O. Box 8605
(Address)

Coval Springs FL 33075
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen Zalka at (954) 914-4730
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2011

STEPHEN M. ZALKA CPA, PA
PO BOX 8605
CORAL GABLES, FL 33075

SUBJECT: ANNIE'S FLOWER LINE, INC.
Ref. Number: P04000110336

We have received your document for ANNIE'S FLOWER LINE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 111A00021037

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2011 SEP 19 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Florida Department of State:

ANNIE'S FLOWER LINE, INC

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

PO4000110330

THIRD: The date dissolution was authorized:

August 31, 2011

Effective date of dissolution if applicable: August 31, 2011
(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)

This is my original signature
↓

Signature:

Ava Te Cordova

(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)

Ava Te Cordova

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35