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ANA PEREZ-ABREU

9301 Southwest 83rd St

Miami, FL 33173

(305) 275-9487

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -4 AM 9:23

July 26, 2000

Florida Department of State

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

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-08/04/00-01067-020
*****35.00 *****35.00

RE: Corporate Dissolution for
BasketsRus.com, Inc. d/b/a Bountiful Delights

To whom it may concern:

Attached is the Articles of Dissolution and a check for \$35 for the dissolution of BasketsRUs.com, Inc. d/b/a Bountiful Delights. I had previously submitted the same information approximately three months ago; however, the check was not cashed and the corporation still shows as active when I look it up in Sunbiz. I have not received any requests for additional information; therefore, I am assuming that the previous correspondence was lost in the mail. If this is not the case and your office has the information, please notify me at the number below.

My address is 9301 SW 83rd St., Miami, FL 33173, and my phone number is (305)275-9487.

If you have any questions, please do not hesitate to call me.

Sincerely,



Ana G. Perez-Abreu

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V. SHEPARD AUG 14 2000

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: BasketsRUs.com, Inc.

SECOND: The date dissolution was authorized: 4/30/00

THIRD: 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 vote 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 26 day of July, 2000

Signature Ana Perez Abreu, President Lilia Kelley, Vice President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ana Perez Abreu Lilia Kelley
(Typed or printed name)

President Vice President
(Title)