F56698

## PULLUM & PULLUM, P.A. ATTORNEYS AND COUNSELORS AT LAW

J. STEPHEN PULLUM MARYBETH L. PULLUM

March 22, 1999

1 6 ... 2 ...

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

Re: FLOWERS & THINGS, INC.

Charter Number F56698

Gentlemen:

SUITE 701 FIRST FAMILY OAKS 1330 W. CITIZENS BLVD. LEESBURG, FLORIDA 34748

TELEPHONE (352) 728-3060

99 MAR 25 AM 10: 44
STATE
AHASSEE, FLORID

200002818272--1 -03/25/99--01063--010 \*\*\*\*\*87.50 \*\*\*\*\*43.75

We enclose original and one copy of Articles of Dissolution of the above referenced corporation. Please endorse your approval on the copy of the Articles of Dissolution, certify same and return to us.

Our firm's check in the amount of \$87.50 is enclosed to cover the cost of filing the Articles of Dissolution.

Thank you for your attention to this matter.

Very truly yours, Anda H Hutsa

Linda H. Hutson Legal Assistant

Enclosures
(L:\Sundeen\StateLet.lhh)

3 of all

## FLORIDA ARTICLES OF DISSOLUTION OF FLOWERS & THINGS, INC.

FILED 99 MAR 25 AM 10: 44

Pursuant to Section 607.1403 of the Florida Statutes [ ] The undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of the Corporation is FLOWERS & THINGS, INC.

SECOND: The dissolution was authorized on December 31, 1998.

THIRD: The dissolution was approved by the Shareholders.

The number of votes cast in favor of the dissolution was 600, which was sufficient for approval pursuant to law.

FOURTH: These Articles of Dissolution will take effect on December  $^{31}$ , 1998.

FLOWERS & THINGS, INC.

DATED:

3-22 \_\_\_, 199€

Name: STeve Puller

Name: Judith C. Godbout

(CORPORATE SEAL)

STATE OF FLORIDA COUNTY OF LAKE

FLOWERS & THINGS, INC., a Florida corporation. Said person did no is personally known to me, (issued by a state of the United years) as identification, or	a corporation, on behalf of the take an oath and (check one) produced a driver's license States within the last five (5)
to wit:	•
	Printed Name:
	Notary Public State of Florida Commission Number:
	My Commission Expires:

(L:\Sundeen\ArtDis.lhh)

J. Stephen Pullum
Notary Public, State of Florida
Commission No. CC 611004
My Commission Exp. 1/1/2001
Bonded Through Fls. Notary Service & Bonding Co.