

H38391
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November 25, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Sandlake Flower Company, Inc.

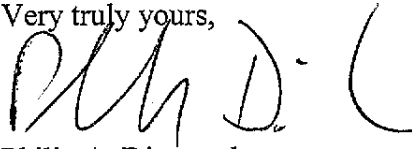
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-11/30/98--01115--019
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed for filing are original Articles of Dissolution for Sandlake Flower Company, Inc. (and one copy thereof to be conformed) and our check in the amount of \$35.00. Please file these articles and send me a conformed copy.

Thank you for your assistance.

Very truly yours,


Philip A. Diamond

PAD/cat
Enclosures
cc: Mr. Richard Franklin

VS DEC 11 1998
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ARTICLES OF DISSOLUTION
OF SANDLAKE FLOWER COMPANY, INC.

FILED
08 NOV 30 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Sandlake Flower Company, Inc.
2. The date dissolution was authorized was June 30, 1998.
3. Dissolution was approved by unanimous vote of the shareholders and directors.
The number of votes cast for dissolution was sufficient for approval.

This 30th day of June, 1998.

SANDLAKE FLOWER COMPANY,
INC.

By: Richard Franklin Pres.
Richard Franklin, President