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LAW OFFICES OF

RAY A. SCHLICHTE, JR., P.A.

PAUL G. SCHLICHTE*
MATTHEW J. SCHLICHTE*
RAY A. SCHLICHTE, JR. (RET.)
*MEMBER OF FEDERAL BAR

2:34 HOLLYWOOD BOULEVARD HOLLYWOOD, FLORIDA 33020 TELEPHONE (954) 923-4604 MIAMI (305) 945-2388 FAX (954) 923-6545

February 21, 2003

Secretary of State State of Florida P.O. Box 6327 Tallahassee, FL 32314

Re: Corporations Division

Dear Secretary of State:

Enclosed please find the following:

- -Articles of Merger and check for \$43.75
- -Plan of Merger
- -Articles of Dissolution for Colonial House of Flowers, Inc.
- -Articles of Amendment to Articles of Organization of Cin and Lindy Properties, LLC
- -Application for Registration of Fictitious Name and check for \$50.00 filing fee

Please record these documents in the appropriate corporations. Please return a Certificate of Merger as I have enclosed an additional \$8.75 in the filing fee for same.

Matthew J Schlichte

MJS/jas

Sincerely

Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 26, 2003

Matthew J. Schlichte, Esquire 2134 Hollywood Blvd. Hollywood, FL 33020

SUBJECT: COLONIAL HOUSE OF FLOWERS, INC.

Ref. Number: J00461

We have received your document for COLONIAL HOUSE OF FLOWERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2003 annual report/uniform business report. The entity must be reinstated before this document can be filed.

The total amount due to reinstate is \$750.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Letter Number: 803A00064160

Louise Flemming-Jackson
Document Specialist Supervisor

CHORROBATION



March 10, 2003

Matthew J. Schlichte, Esquire 2134 Hollywood Blvd. Hollywood, FL 33020

SUBJECT: BOAT BLOSSUMS WHOLESALE FLORISTS, INC.

Ref. Number: H65925

We have received your document for BOAT BLOSSUMS WHOLESALE FLORISTS, INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

Secretary of State

The current name of the entity is as referenced above. Please correct your document accordingly.

Whenever the Merger is filed merging COLONIAL HOUSE OF FLOWERS, INC., into the above corporation, that corporation will no longer exist. Articles of Dissolution cannot be filed after the Merger.

The fee to file articles of merger or articles of share exchange is \$35 per party to the merger or share exchange. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We are returning your check for \$43.75 to be replaced by one in the correct amount of \$78.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson Document Specialist Supervisor Letter Number: 503A00014947

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF MERGER

Profit Corporations

2003 DEC 16 PM 5: 07

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, F.S

First: The name and jurisdiction of the <u>surviving</u> corporation are:

	Name	<u>Jurisdiction</u>	
	t,IncFLORIDA		
	Second: The name and jurisdiction of each merging corporation are:		
	Name	- Jurisdiction	
	Colonial House of Flowers, Inc.	Florida	
	Third: The Plan of Merger is attached. Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State. Fifth: Adoption of Merger by surviving corporation - The Plan of Merger was adopted by the shareholders of the surviving corporation on January 1, 2003. Sixth: Adoption of Merger by merging corporation - The Plan of Merger was adopted by the shareholders of the merging corporation on January 1, 2003. Seventh: SIGNATURES FOR EACH CORPORATION		
	Name of Corporation	Signature Typed Name of Individual & Title	
Boat	Blossums Wholesale, Inc. Romers. Inc. Romers. Inc.	R. Lynn Hoffman, President R. Lynn Hoffman, President	

BOAT BLOSSUMS WHOLESALE FLORISTS, INC.

Shareholder Approval:

R. Lynn Hoffman

shares held: 100%

Dated: January 1, 2003

COLONIAL HOUSE OF FLOWERS, INC.

Shareholder Approval:

R. Lynn Hoffman

shares held: 100%

Dated: January 1, 2003

PLAN OF MERGER

Non Subsidiaries

The following plan of merger is submitted in compliance with section 607.1101, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

•	- · · •			
Name	<u>Jurisdiction</u>			
Boat Blossums Wholesale Florists, Inc.	Florida			
Second: The name and jurisdiction of each merging corporation are:				
Name	Jurisdiction			
Colonial House of Flowers, Inc.	_ Florida			

Third: The terms and conditions of the merger are as follows:

First: The name and jurisdiction of the **surviving** corporation are:

That Colonial House of Flowers, Inc. will merge into Boat Blossums Wholesale Florists, Inc. That Colonial House of Flowers, Inc. shall no longer exist and shall file Articles of Dissolution. The sole shareholder of Colonial House of Flowers, Inc. has been fully compensated for his shares in the Corporation.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis_of converting rights to acquire share of each corporation into rights to acquire shares, obligations or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

That only shares of Boat Blossums Wholesale Florists, Inc. shall survive the merger. The shares of stock of Colonial House of Flowers, Inc. shall be reduced to cash at the rate of \$1.00 per share.

BOAT BLOSSUMS WHOLESALE FLORISTS, INC.

Shareholder Approval:

R. Lynn Hoffman

shares held: 100%

Dated: January 1, 2003

COLONIAL HOUSE OF FLOWERS, INC.

Shareholder Approval:

R. Lynn/Hoffman shares held: 100%

Dated: January 1, 2003