

H81169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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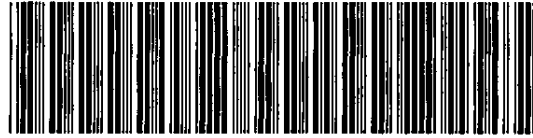
(Business Entity Name)

(Document Number)

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APPROVED  
AND  
FILED  
07 APR 23 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*diss*

G. Goulette APR 26 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Pine Forest Floral & Gift Shop, Inc.

**DOCUMENT NUMBER:** H81169

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

Please return all correspondence concerning this matter to the following:

Roma I. Rogers

(Name of Contact Person)

Pine Forest Floral & Gift Shop

(Firm/Company)

5041 High Pointe Drive

(Address)

Pensacola, Florida 32505

(City/State and Zip Code)

For further information concerning this matter, please call:

Roma Rogers

(Name of Contact Person)

at ( 850 ) 969-1150

(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

**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:

Pine Forest Floral & Gift Shop

SECOND: The document number of the corporation (if known): H81169

THIRD: The date dissolution was authorized: April 20, 2007

Effective date of dissolution if applicable: \_\_\_\_\_  
(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)

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Signature: Roma I. Rogers

(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)

Roma I. Rogers  
(Typed or printed name of person signing)

President & Treasurer  
(Title of person signing)

**Filing Fee: \$35**