

April 28, 1998

H85843

To: Florida Division of Corporations

500002506465--5  
-04/30/98--01047--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Dissolve- Johnson's Florist, INC.

From: ELLEN JOHNSON  
1409 CLAY AVE.  
PANAMA CITY, FL. 32401  
850-769-3914-

FILED  
98 APR 30 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss  
LFO 5-7-98

Section 607.1403  
Florida Statutes

ARTICLES OF DISSOLUTION

FILED  
98 APR 30 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: JOHNSON'S FLORIST, INC.

SECOND: The date dissolution was authorized: 4-2-98

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

2 of 2  
(voting group)

Signed this 28<sup>th</sup> day of April, 19 98

Signature

Ellen Johnson  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ELLEN JOHNSON

(Typed or printed name)

PRESIDENT

(Title)