K33885

Mary E. Ehlers 940 S. Mildred Ave. Brooksville, FL 34601 (352) 796-2157

April 19, 2002

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

I am enclosing Articles of Dissolution for Old Town Flower Shop of Brooksville Inc. If you have any questions you may reach me at my home address or phone number listed above.

Sincerely,

Mary E. Ehlers, President

Old Town Flower Shop of Brooksville Inc.

O2 APR 22 M 9 2
SECRETARY OF STATE

*****35.00 *****35.00

Voldis
Tilewis 4/25/02

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 is: Old Town Flower Shop of Brooksville Inc.

SECOND: The date dissolution was authorized: March 31, 2002

THIRD: Dissolution was approved by the shareholders. The number of votes cast for

dissolution was sufficient for approval.

Signed this 19th day of April, 2002.

Mary E. Ehlers, President

FILED

OZ APR 22 M 9: 22

SECRETARY OF STATE
SECRETARY OF STATE
SECRETARY OF STATE