

LD3 0000 27503

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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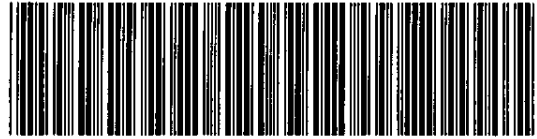
(Business Entity Name)

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**JAN 11 2008**

**EXAMINER**

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2008 JAN 10 AM 11:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LD3-27503

Law Offices of  
**Haralson & Tomé LLP**

January 7, 2008

**Sent Via U.S. Mail**

Registration Section  
Division of Corporation, State of Florida  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Dissolution for Deluxe Flowers LLC

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for Deluxe Flowers, LLC. The Articles are submitted for filing immediately if the same meet with your approval. Enclosed also please find the appropriate filing fee amount of \$25.00 for the dissolution, along with an additional \$5.00 for a Certificate of Status, totaling \$30.00 for both. A check is enclosed made payable to the Florida Department of State.

Please return all correspondence relating to this matter to the following:

Jay R. Tome, Esq.  
Haralson & Tome LLP  
15500 New Barn Road, Suite 104  
Miami Lakes, Florida 33014  
Tel: (305) 403-0125  
Fax: (305) 403-0126

For further information please call Grisell Martinez, my assistance at: (305) 403-0125. Your assistance in this matter is greatly appreciated.

Very truly yours,

  
Jay R. Tome, Esq.

JRT/gm  
Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
DELUXE FLOWERS, LLC

Deluxe Flowers LLC, a dissolved Florida Limited Liability Company, executes the following Articles of Dissolution under section 608.445 of the Florida Limited Liability Company Act:

ARTICLE I

NAME OF LIMITED LIABILITY COMPANY

The name of this limited liability company is Deluxe Flowers, LLC (the "Company").

ARTICLE II

EFFECTIVE DATE OF DISSOLUTION

The effective date of the dissolution of the Company is December 31, 2007.

ARTICLE III

OCCURRENCE THAT RESULTED IN DISSOLUTION

The written consent of all the members of the Company has resulted in the Company's dissolution under section 608.441 of the Florida Limited Liability Company Act.

ARTICLE IV

DEBTS, OBLIGATIONS, AND LIABILITIES

All debts, obligations, and liabilities of the Company have been paid or discharged, or adequate provision has/will been/be made therefor under section 608.4421 of the Florida Limited Liability Company Act.

ARTICLE V

DISTRIBUTION OF REMAINING PROPERTY

Remaining property and assets of the Company (if any) will be distributed among its members in accordance with their respective rights and interests after completion or the process allowed for under Section 608.4421 of the Florida Limited Liability Company Act.

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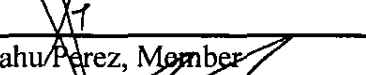
ARTICLE VI


PENDING LAWSUITS

There are no lawsuits pending against the Company in any court other than the matter of Deluxe Flowers, LLC v. K & G Wholesale Floral Distributors, LLC, Case No. 284966 in the Circuit Court for Montgomery County, Maryland.

EXECUTION DATE: Dec 23, 2007

By:   
Enrique Perez, Member & Manager

By:   
Eliyahu Perez, Member

By:   
Martin Suman, Member

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