

P000000030134

February 19, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600005032146--6
-03/01/02--01044--005
*****35.00 *****35.00

Subject: Dissolution of A Galaxy of Gift Baskets, Inc.

Enclosed is the Articles of Dissolution and a check for \$35.00.

From: Sid Scott, Inc
24 N. Bumby Ave.
Orlando, FL 32803
(407) 897-3555

Jess

FILED
02 MAR - 1 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RR
3/5/02

ARTICLES OF DISSOLUTION

02 MAR -1 PM 2:30
FILED
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: A GALAXY OF GIFT BASKETS INC.

SECOND: The date dissolution was authorized: 12-31-01

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

(voting group)

Signed this _____ day of _____, _____.

Signature x Deborah Peterson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Deborah Peterson
(Typed or printed name)

President
(Title)