

PD00000039497

(Requestor's Name)

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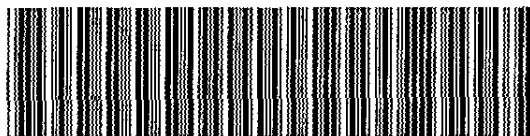
(Business Entity Name)

(Document Number)

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FILED  
03 JAN 13 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W/dls  
T. Lewis 1/13/03



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

January 3, 2003

KEYS GIFT BASKETS, INC.  
143 BAHAMA DRIVE N.  
MARATHON, FL 33050

SUBJECT: KEYS GIFT BASKETS INC.  
Ref. Number: P00000039497

We have received your document for KEYS GIFT BASKETS INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 003A00000254

RECEIVED  
03 JAN 13 AM 11:05  
DIVISION OF CORPORATIONS

## ARTICLES OF DISSOLUTION

FILED  
03 JAN 13 PM 3:50  
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: \_\_\_\_\_

Keys Gift Baskets, Inc.

SECOND: The date dissolution was authorized: 12/20/02

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 21<sup>st</sup> day of December, 2002.

Signature \_\_\_\_\_

[Signature]  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jo Ann Orr  
(Typed or printed name)

Vice President  
(Title)