V001



Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000139946 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

Ath: Sue Deverson # 950447-0082

From:

Account Name : TRIPP SCOTT, P.A.

Account Number : 075350000065

Phone : (954) 525-7500

Fax Number : (954) 761-8475

SECRETARY OF STATE DIVISION OF CORPORATION

DISSOLUTION

MILLEFLEURS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Limb Assir

Corporate Filing

Public Access Helps

1. Dissilved 05/17/02 DC

H02000139946

ARTICLES OF DISSOLUTION

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

FIRST:

The name of the corporation is Millefleurs, Inc.

SECOND:

The date of dissolution was authorized on March 14,2002.

THIRD:

Adoption of Dissolution:

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 number of votes cast for dissolution was sufficient for approval.

Signed this 14th day of March, 2002.

Signature

This instrument prepared by: Tanya L. Bower, Esq. FL Bar No. 0093378 Tripp Scott, PA PO Box 14245 Ft. Lauderdaie, FL 33302 (954) 525-7500

268089v1 950447:0002

H02000139946