

P01000059813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

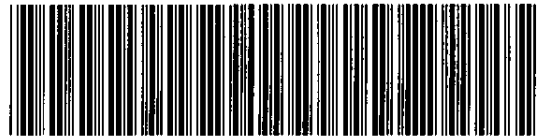
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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Handwritten signature

03/31/09--01022--007 **35.00

FILED
2009 MAR 31 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
4/2/09

COVER LETTER

March 25th 2009

**TO: Amendment Section
Division of Corporations**

SUBJECT: Disolve - FLOWERS By DIANE

DOCUMENT NUMBER: PO1000059813

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane Camacho
(Name of Contact Person)

Flowers By Diane
(Firm/Company)

10421 MAHogany KEY CIRCLE NO 205
(Address)

Miami - Florida 33196
(City/State and Zip Code)

For further information concerning this matter, please call:

Diane Camacho at (786) 457 4704
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$42.75 Filing Fee & Certificate of Status
- \$42.75 Filing Fee & Certificate of Status (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CERTIFIED ADDRESS:
Amendment Section
Division of Corporations
Citizens Building
2661 Government Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

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

2009 MAR 31 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Flowers By DIANE, Inc.

SECOND: The document number of the corporation (if known): P01000059813

THIRD: The date dissolution was authorized: March 25 2009

Effective date of dissolution if applicable: March 31 2009
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

DIANE CAMACHO

(Typed or printed name of person signing)

owner - Director

(Title of person signing)

Filing Fee: \$35