

P01000098578



Maggie's Herbs Inc.
11400 C. R. 13N
St. Augustine, FL 32092
(904) 829-0722

(City/State/Zip)

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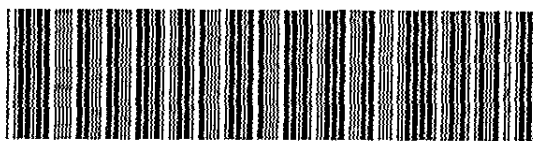
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03 APR 16 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 Apr 16 4/3

ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Maggie's Herbs, Inc.

SECOND: The date dissolution was authorized: Jan. 19, 2003

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

Shareholders
(voting group)

Signed this 10 day of April, 2003.

Signature Margaret A. Ouellette
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Margaret A. Ouellette
(Typed or printed name)

president
(Title)