

PD1000117292

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SECURITY OF STATE  
TALLAHASSEE, FLORIDA

05/06/05--01101--008 \*\*43.75

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BISCAYNE FLORIST, INC.

**DOCUMENT NUMBER:** P01000117292

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

Please return all correspondence concerning this matter to the following:

MICHEL DEFOSSE

(Name of Person)

BISCAYNE FLORIST, INC

(Name of Firm/Company)

7946 E. Drive #209

(Address)

MIAMI, FL 33141

(City/State/and Zip Code)

For further information concerning this matter, please call:

MICHEL DEFOSSE

(Name of Person)

at 305-498-7142

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☒ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (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, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

**FILED**  
05 MAY -6 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

BISCAYNE FLORIST, INC

SECOND: The document number of the corporation (if known): P01000117292

THIRD: The date dissolution was authorized: 12/31/2004

Effective date of dissolution if applicable: 12/31/2004

(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)

Signed this 28<sup>TH</sup> day of April 2004

Signature: [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)

Michelle DeFosette

(Typed or printed name of person signing)

V.P.

(Title of person signing)

**Filing Fee: \$35**