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Dissolution

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CR2E031(9/92)

ARTICLES OF DISSOLUTION

DE DEC 20 PH 4: 07

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation scenits the Confedence of dissolution:

FIRST:	The name of the corporation is: 4/1 About Flowers Co
SECOND:	The date dissolution was authorized: 12/12/02
THIRD:	Adoption of Dissolution (CHECK ONE)
Dis was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Ti er	bolution was approved by vote of the shareholders through voting groups. the following statement must be separately provided for each voting group attitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by
Signa Signature X	(voting group) ed this 12 day of
	(B) the Chairman or Vice Chairman of the Board, President, or other office.) OC
	(Title)