



P02000013858

May 10, 2002

Department of State
Division of Corporations
409 East Gaines St
Tallahassee, FL 32399

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-05/15/02--01026--001
*****43.75 *****43.75

Attention: Michelle Milligan

RE: Corporation Reinstatement

Dear Ms. Milligan,

Enclosed are the documents necessary to dissolve the corporation formed by Peter Meyers, in the name of Gene's Fifth Avenue Florist, Inc., along with the necessary filing fees.

Also enclosed is the application for reinstatement of our corporation, Gene's Fifth Ave. Florist, Inc., and the necessary filing fees. We ask that the state consider waiving any further fees for the following reason:

Our corporation had moved it's headquarters from the 5935 Taylor Road, Naples, Florida address in 1996, and relocated again in 2000 to a larger property necessary to accommodate our growth. Apparently the Annual Report / Uniform Business Report form is not forwarded by the post office; which, unbeknownst to us, created the inactive status.

Sincerely,

Anthony Brimmer

Anthony Brimmer
Registered Agent

Diss.

5/15/02

SP

FILED
02 MAY 15 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

Gene's Fifth Avenue Florist, Inc

SECOND: The filing date of the articles of incorporation was: 2/1/2002

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 10th day of MAY, 2002.

Signature

Peter Meyers

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

PETER MEYERS

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA