

P02000022286

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CSH SERVICES, LLC
Account Number : 120070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 27 PM 3:07

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DISSOLUTION OR WITHDRAWAL
EMPORIUM FLOWERS & SERVICES, INC.

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6/27/08

ARTICLES OF DISSOLUTION

#08000161558.3

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

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

EMPORIUM FLOWERS & SERVICES, INC.

SECOND: The document number of the corporation (if known): P02000022286

THIRD: The date dissolution was authorized: 06/27/08

Effective date of dissolution if applicable: _____

(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 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

(voting group)

Signed this 27TH day of JUNE, 2008

Signature: x

(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)

JENNILAIN FRIAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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