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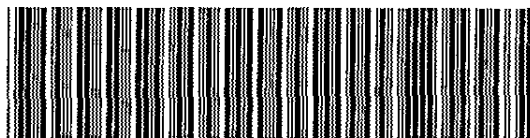
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISS

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CUMMINS & NAILOS, P.A.

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February 1, 2003

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314


Re: Amendment to Articles of Incorporation for Nature's Gallerie, Inc. and
Dissolution of Nature's Gallery, Inc.

Dear Sir or Mam:

Enclosed please find the original and one copy of the Articles of Dissolution for NATURE'S GALLERY, INC., and the original and one copy of the Articles of Amendment to the Articles of Incorporation for NATURE'S GALLERIE, INC. Pursuant to the Articles of Dissolution, please dissolve NATURE'S GALLERY, INC., and simultaneously amend the name of NATURE'S GALLERIE, INC. to NATURE'S GALLERY, INC., pursuant to the enclosed Articles of Amendment. It is imperative to have the amended name change take effect immediately upon dissolution of NATURE'S GALLERY, INC., so that I can ensure the availability of the name NATURE'S GALLERY, INC. If it is not possible to do the above, please contact me immediately prior to dissolving the corporation.

Enclosed is my firm's check in the sum of \$70.00 to cover the costs for the amendment and dissolution. Should you have any questions, please do not hesitate to contact me.

Yours very truly,


Kristin Cummins Nailos
Attorney at Law

ARTICLES OF DISSOLUTION

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

- FIRST:** The name of the corporation is NATURE'S GALLERY, INC.
- SECOND:** The dissolution of the corporation was authorized on January 16, 2003.
- THIRD:** Adoption of Dissolution: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 24th day of January, 2003.


DANIEL J. DECKER, President of
Nature's Gallery

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TALLAHASSEE, FLORIDA