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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: P02000116453

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

Please return all correspondence concerning this matter to the following:

Arlene Allison

(Name of Person)

Rose OF Eden FLOWERS & Gift

(Name of Firm/Company)

4325 Rock Island Rd

(Address)

Lauderhill, FL 33319

(City/State/and Zip Code)

* Rose OF Eden
16353 SW 29 ST
Miramar FL 33027 *

For further information concerning this matter, please call:

954.441.3132

Arlene Allison

(Name of Person)

at (954) 249-8035

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

- FIRST: ☐ The name of the corporation as currently filed with Department of State:
ROSE OF EDEN FLOWERS & GIFTS INC.
- SECOND: ☐ The document number of the corporation (if known): P02000116453
- THIRD: ☐ The file date of the articles of incorporation was: 10-28-02
- FOURTH: ☐ (CHECK AT LEAST ONE BOX)
- ☒ None of the corporation's shares have been issued.
- ☐ The corporation has not commenced business.
- FIFTH: ☐ No debt of the corporation remains unpaid.
- SIXTH: ☐ The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SEVENTH: ☐ Adoption of Dissolution (CHECK ONE)
- ☐ A majority of the incorporators authorized the dissolution.
- ☒ A majority of the directors authorized the dissolution.

Signed this 10 day of December, 2007

Signature: Arlene Allison
(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.)

Arlene Allison
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

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