P03000020017

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
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At Sissal

February 23, 2004

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To whom it may concern:

Enclosed you will find my dissolution for my corporation.

Please let me know if there are any other documents that I need to fill out to have my corporation dissolved. I can be reached at 407-443-3379.

Sincerely,

Desiree V. Castellano

TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: The Butterfly Garden, Inc. DOCUMENT NUMBER: P03000020017 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Desiree V. Castellano (Name of Person) n∕a (Name of Firm/Company) 1310 Village Way (Address) Orlando, FL 32807 (City/State/and Zip Code) For further information concerning this matter, please call: Desiree V. Castellano (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ■ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) MAILING ADDRESS: STREET ADDRESS: Amendment Section **Amendment Section** Division of Corporations Division of Corporations P.O. Box 6327 409 E. Gaines Street Tallahassee, Florida 32314 Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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 States		
	The Butterfly Garden, Inc.		
SECOND:	The document number of the corporation (if known): P03000020017		
THIRD:	The date dissolution was authorized: February 20th, 2004		
	Effective date of dissolution if applicable: February 23rd, 2004 (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 24th day of February , 2004		
Signati	(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)		
	Desiree V. Castellano (Typed or printed name of person signing)		
	President (Title of person signing)		
	(Title or bergoit signing)		

Filing Fee: \$35