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TRISHA GUERRA
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

M/m
8/4/03

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: TNL Gift Baskets, Inc.

SECOND: The filing date of the articles of incorporation was: 4-18-2003

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 24th day of July, 2003.

Signature

Trisha Guerra

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

TRISHA GUERRA

(Typed or printed name)

Secretary / Treasurer

(Title)

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TALLAHASSEE, FLORIDA

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