

P04000163516

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AA. [signature]

ROLANDO E. LEIVA, C.P.A., P.A.
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FL. 33155-4481
PHONE (305) 663-1511 / FAX (305) 663-3350
E mail address: ROLANDO@LEIVA.COM

June 17, 2005

TO: Amendment Section
Division of Corporations

FROM: Rolando E. Leiva, C.P.A.

SUBJECT: BRAZILIAN TROPICAL FLOWERS, INC.
DOCUMENT NUMBER: P04000163516- ARTICLES OF DISSOLUTION

The enclosed Articles of Dissolution and fee in the amount of \$35.00 are submitted for filing.

Please return all correspondence concerning this matter to:

Name of Person: ROLANDO E. LEIVA, CPA

Our telephone # is (305) 663-1511

Our address is 7400 S.W. 50TH TERRACE, SUITE #302
MIAMI, FL 33155-4481

Please process the attached ARTICLES OF DISSOLUTION.

Respectfully submitted,



ROLANDO E. LEIVA, C.P.A.

ROLANDO E. LEIVA, CPA, PA

ARTICLES OF DISSOLUTION

05 JUN 28 AM 11:32
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TALLAHASSEE, FLORIDA

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

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

BRAZILIAN TROPICAL FLOWERS, INC.

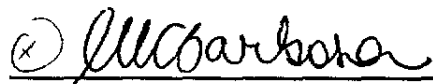
SECOND: The document number of the corporation is P04000163516.

THIRD : The date dissolution was authorized: June 13, 2005

FOURTH : Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The number of votes cast for dissolution was sufficient for approval by majority.

Signed this 24 day of June, 2005.

Signature: (X) 
Printed Name: MARIA CRISTINA BARBOSA
Title: President