

P05000052302

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TALLAHASSEE, FLORIDA

Wold's
Theirs
12-15-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution - From The Heart Gift Baskets Inc

DOCUMENT NUMBER: P05000052302

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

Please return all correspondence concerning this matter to the following:

Virginia Lopez
(Name of Contact Person)

From The Heart Gift Baskets Inc
(Firm/Company)

5734 NW Cotton Dr.
(Address)

Port St Lucie FL, 34986
(City/State and Zip Code)

For further information concerning this matter, please call:

Virginia Lopez at (772) 361 4412
(Name of Contact Person) (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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 25, 2009

VIRGINIA LOPEZ
FROM THE HEART GIFT BASKETS, INC
5734 NW COTTON DRIVE
PORT ST. LUCIE, FL 34986

SUBJECT: FROM THE HEART GIFT BASKETS, INC
Ref. Number: P05000052302

We have received your document for FROM THE HEART GIFT BASKETS, INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 809A00036497

RECEIVED
2009 DEC 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Florida Department of State:

From The Heart Gift Baskets, Inc

SECOND: The document number of the corporation (if known): P050000 52302

THIRD: The date dissolution was authorized: 10/11/2010

Effective date of dissolution if applicable: _____
(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 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)

Signature: _____

(By a director, president or other officer - if director or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary)

Virginia Lopez

(Typed or printed name of person signing)

Registered Agent

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$35