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DISSOLUTION OR WITHDRAWAL

MISTER FLOWERS OF MIAMI, CORP.

Certificate of Status	0
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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 is:

Mister Flowers of Miami, Corp.

SECOND: The date dissolution was authorized:

August 20, 2008.

THIRD: 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 vote 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 20 day of August 2008.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ramon Sanchez

(Typed or printed name)

President

(Title)

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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