

**FILED**  
**Jan 21, 2012**  
**Secretary of State**

## ARTICLES OF DISSOLUTION

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:  
BOTANICA DE LOS ANGELES, INC.

SECOND: The document number of the corporation: P10000023400

THIRD: The date dissolution was authorized: December 31, 2011  
Effective date of dissolution: January 27, 2012

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

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: ROBERTO HERNANDEZ PRESIDENT

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Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

## **Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:

BOTANICA DE LOS ANGELES, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

CORPORATION HAS BEEN INACTIVE FOR THE PAST SIX MONTHS AND BUSINESS IS CLOSED

Mailing address where claims can be sent:

448 SAN MATEO DR  
PALM SPRINGS, FL 33461

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: ROBERTO HERNANDEZ

Electronic Signature of the Person Filing