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NEW FILINGS	AMENDMENTS		-07/	16/9801061020 **35.00 *****35.00
Profit	Amendment			
NonProfit	Resignation of R.A., Officer/ Director			
Limited Liability	Change of Registered Age	nt		
Domestication	Dissolution/Withdrawal			
Other	Merger	-		
OTHER FILINGS	REGISTRATION QUALIFICATION			
Annual Report	Foreign			35.
Fictitious Name	Limited Partnership			
Name Reservation	Reinstatement			120/98
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Copy

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 28, 1998

Mary E. O'Brannon Boca Grande Flowers and Gifts, Inc. P.O. Box 1468 Boca Grande, FL 33921

"SUBJECT: BOCA GRANDE FLOWERS AND GIFTS, INC.

Ref. Number: P93000064090

We have received your document for BOCA GRANDE FLOWERS AND GIFTS, INC.. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 198A00029852

BOCA GRANDE FLOWERS AND GIFTS, INC. ARTICLES OF DISSOLUTION

Boca Grande Flowers and Gifts, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is Boca Grande Flowers and Gifts, Inc.

SECOND: The shareholders of the company approved the dissolution of the company on May 15, 1998.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

Executed:

5/15/98 Boca Grande Flowers and Gifts, Inc.

By: // Densor Mary E. O'Bannon, President

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