## P95000011607

December 23, 1998

Florida Department of State Division of Corporations Amendment Section PO Box 6327 Tallahassee, FL 32314

900002723719--5 -12/28/98--01113--014 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Dear Sirs or Madam;

Enclosed you will find a check and form for the dissolution of the corporation, Preserved Florals, Inc. Document #P95000011607. You may contact **Gary Overstreet 2507** Monterey Street Sarasota, FL 34231 (941)924-4249 if there are questions or other obligations in regard to this matter.

Janes Va

Sincerely.

**Øverstreet** 

Uolds

## ARTICLES OF DISSOLUTION

FILED 98 DEC 28 AM 8: 16

SECRETARY OF STATE Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits SEE, FLORIDA following articles of dissolution:

The name of the corporation is: Preserved Florals, Inc.

1

FIRST:

|             |   | -                                     |       |
|-------------|---|---------------------------------------|-------|
| SECOND:     | The date dissolution was authorized: 6/30/98  |                                       |       |
| THIRD:      | Adoption of Dissolution (CHECK ONE)   |                                       |       |
| Diss<br>was | olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.                     |                                       |       |
| Diss        | olution was approved by vote of the shareholders through voting groups.   |                                       |       |
| T           | he following statement must be separately provided for each voting group<br>atitled to vote separately on the plan to dissolve: |                                       |       |
|             | number of votes cast for dissolution was sufficient for approval by   |                                       |       |
| ·           |   |                                       |       |
|             | (voting group)  | <u>-</u>                              |       |
| Signe       | d this  |                                       | 4 - j |
| Signature   | Harris A Charles  |                                       |       |
| pignature _ | (By the Chairman or Vice Chairman of the Board, President, or other officer)  | ي جب عمب                              |       |
|             | of the chairman of the Board, President, or other officer)  |                                       |       |
|             | Gary D. Overstreet  |                                       |       |
|             | (Typed or printed name)   |                                       |       |
|             | President   |                                       |       |
|             | (Title)   | · · · · · · · · · · · · · · · · · · · | <br>  |
|             |   |                                       |       |