

P95000047559

To: Florida Dept. of State

Enclosed please find Articles of Dissolution  
form and a check for \$35.00. as of 12/31/96.

If any questions my Address and Phone  
Number is:

Norma Fernandez  
2424 W. Tampa Bay Blvd. #L406  
Tampa, Florida 33607  
Phone: 813-873-2025

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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: Carmela's Flowers & Gifts, Inc.  
3302 W. Cypress St. #101, Tampa, FL 33607

SECOND: The date dissolution was authorized: 12/31/96

THIRD: Adoption of Dissolution (CHECK ONE)

- [X] 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 31st day of December, 1996

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

Norma Fernandez (Typed or printed name)

President (Title)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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