

P95000064445

To:

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300004140033--1  
-05/08/01--01006--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

From:

Peter Schatz, President  
Gourmet Scentsations, Inc.

May 1, 2001

Gourmet Scentsations, Inc. was closed for business on July 31,2000.

Attached is form 607.1401 and a check for \$35 for the filing fee.

For questions you can call at 941-383-0818.

Address: 3030 Gulf of Mexico Dr.  
Longboat Key, FL 34228

EIN 65-0610664

FILED  
01 SEP 10 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN SEP 11 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 15, 2001

GOURMET SCENTSATIONS, INC.  
3030 GULF OF MEXICO DR.  
LONGBOAT KEY, FL 34228

SUBJECT: GOURMET SCENTSATIONS, INC.  
Ref. Number: P95000064445

We have received your document for GOURMET SCENTSATIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The filing date of the Articles of Incorporation is August 21, 1995. Please correct your document accordingly.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 001A00029302

ARTICLES OF DISSOLUTION

FILED  
01 SEP 10 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: GOURMET SCENTATIONS, INC.

SECOND: The filing date of the articles of incorporation was: Aug 21, 1995

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

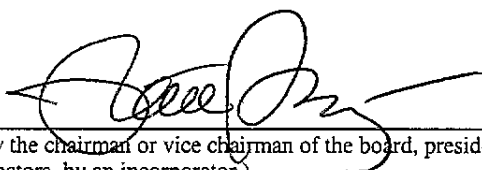
FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 5<sup>th</sup> day of Sept, 2001.

Signature   
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Peter Schatz  
(Typed or printed name)

President  
(Title)