

P96000030471

Requester's Name

Blue Iris Flowers & Gifts, Inc  
P.O. Box 5666  
Clearwater, Florida 33758-5666

City/State/Zip

Phone #

500003451875--8  
-11/03/00--01096--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
00 NOV -3 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☒ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

T. LEWIS NOV 13 2000

Examiner's Initials

**ARTICLES OF DISSOLUTION  
OF  
BLUE IRIS FLOWERS & GIFTS, INC.**

FILED  
00 NOV -3 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Blue Iris Flowers & Gifts, Inc.**, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to dissolve in accordance with the provisions of Sections 607.1042 and 607.1403, Florida Statutes, does hereby certify as follows:

1. The name of this Corporation is:

Blue Iris Flowers & Gifts, Inc.

2. The dissolution of the Corporation was authorized by unanimous written consent of the Board of Directors and sole shareholder, dated and effective SEPT 29<sup>th</sup>, 2000.

3. The number of shares cast in favor of dissolution was sufficient for approval.

DATED this 29<sup>th</sup> day of SEPT., 2000.

Blue Iris Flowers & Gifts, Inc.

By: P. J. L. [Signature]

**JOINT WRITTEN ACTION  
OF THE  
SOLE DIRECTOR  
AND  
SHAREHOLDER  
OF  
BLUE IRIS FLOWERS & GIFTS, INC.**

**THE UNDERSIGNED**, constituting all of the member of the Sole Directors and shareholder of Blue Iris Flowers & Gifts, Inc., a Florida corporation (the "Corporation"), finding it inconvenient to assemble in formal meeting, do hereby adopt the following resolutions by unanimous written consent pursuant to applicable sections of the Florida Business Corporation Act:

**DISSOLUTION OF CORPORATION**

**WHEREAS**, all shareholders and directors of the Corporation have agreed that it is in the best interests of the Corporation that it be dissolved in accordance with Section 607.1402 of the Florida Statutes.

**NOW, THEREFORE, BE IT RESOLVED**, that the appropriate officers of the Corporation be, and they hereby are, authorized and directed to execute and file Articles of Dissolution with the Florida Secretary of State in accordance with the provisions of Section 607.1403 of the Florida Statutes; and

**FURTHER RESOLVED**, that the Corporation shall be dissolved upon the Articles of Dissolution becoming effective in accordance with Section 607.1403 of the Florida Statutes; and

**FURTHER RESOLVED**, that the officers and directors of the Corporation be, and they hereby are, authorized and directed in the name and on behalf of this Corporation and under its corporate seal or otherwise to take such action as may be permitted by Section 607.1405, Florida Statutes, to wind up and liquidate the Corporation's business and affairs; and

**FINALLY RESOLVED**, that the directors and officers of this Corporation be, and they hereby are, authorized and directed in the name and on behalf of this Corporation and under its corporate seal, or otherwise, to take such additional actions as they deem necessary or appropriate to carry out the intent and accomplish the purposes of the foregoing preamble and resolutions.

DATED this 29 day of Sept., 2000.

SOLE SHAREHOLDER

SOLE DIRECTOR

R. J. L.

R. J. L.