

P96000068619

MARIA'S FLORIST-ERIA & PHOTOGRAPHY
270 South Broadway
Yonkers, New York 10705
(914)423-5442

March 25, 1998

FILED
98 APR -6 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Sandra B. Mortham, Secretary of State

000002479560--1
-04/06/98--01046--003
*****96.25 *****96.25

Re: Dissolution of a Florida Profit Corporation


Dear Ms. Mortham:

Maria's New York Florist and Photography, Inc is hereby requesting the dissolution of its corporation effective August 15, 1997. Business was discontinued on basis of financial losses and insufficient working capital.

Attached herewith, you will find Articles of Dissolution with its appropriate fee of \$96.25. Also, we are returning the Profit Corporation Annual Report 1998, for it is no longer applicable to us.

For any further information, please contact us at the above address or our Florida Agent: Jorge L. Aguirre 2860 SW 32nd ave., Miami, Fl. 33133-3432.

Respectfully,


(Maria Gutierrez
President

VS APR 13 1998
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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Maria's New York Florist
and Photography, Inc

SECOND: The date dissolution was authorized: August 15, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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 _____ day of _____, 19 _____

Signature

Maria G. Gutierrez

(By the Chairman or Vice-Chairman of the Board, President, or other officer)

MARIA GUTIERREZ

(Typed or printed name)

President

(Title)