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ACCOUNT NO. : 072100000032

REFERENCE : 317374 106482A

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 87.50

ORDER DATE : April 3, 1997

ORDER TIME : 9:42 AM

ORDER NO. : 317374-005

900002132349--9

CUSTOMER NO: 106482A

CUSTOMER: Ms. Vivian Guerrero  
Frank Mendez, Esq  
4th Floor  
3915 Biscayne Boulevard  
Miami, FL 33137

DOMESTIC FILINGS

NAME: MELBA FLOWERS & ASSOCIATES,  
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
97 APR -3 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
97 APR -3 AM 10:36  
DIVISION OF CORPORATION

4/3  
Jon  
Vol. Diss  
C.C.

ARTICLES OF DISSOLUTION

OF MELBA FLOWERS & ASSOCIATES, INC.

FILED

97 APR -3 PM 1:56

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

To: Department of State  
Tallahassee, Florida 32304

Pursuant to the provisions of Florida Statute 607.1403, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

(a) The name of the corporation is Melba Flowers & Associates, Inc.

(b) The date dissolution was authorized was March 14, 1997.

(c) The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation, or signed in their names by their attorneys thereunto duly authorized.

(d) The shareholders unanimously approved the dissolution of the corporation. Voting by voting groups was not required.

DATED this 30<sup>th</sup> day of MARCH, 1997.

MELBA FLOWERS & ASSOCIATES, INC.

By: Melba Perez  
Melba Perez, Director; Secretary;  
Treasurer

STATE OF FLORIDA)  
                                  ) SS  
COUNTY OF DADE    )

THE FOREGOING INSTRUMENT was acknowledged before me this MARCH 30, 1997 by Melba Perez who is personally known to me or who produced a Florida driver's license as identification, and who did take an oath, and she acknowledged before me that acting under due corporate authority, she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal at MIAMI, said County and State, this 30<sup>th</sup> day of MARCH, 1997.

Vivian Guerrero  
NOTARY PUBLIC, State of Florida

My Commission Expires:

