

P.96000077936

Miami, July 31st, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -4 PM 1:57

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

700003346037--9
-08/04/00--01059--007
*****43.75 *****43.75

To whom it may concern,

Enclosed please find check # 1748 in the amount of \$ 43.75. This is for the \$35 filing fee for the articles of dissolution and for a \$8.75 certified copy. Please remit said copy to :

The Floral Group Corp
c/o Fernando Paredes
1581 Brickell Avenue, Apt. # 705
Miami, FL 33129

If you have any further questions please call me at (305) 857-9801.

Sincerely,


Fernando A. Paredes

Voldis.

V. SHEPARD AUG 16 2000



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -4 PM 1:57

ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 607.1403, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION:

The Board of Directors, acting on the unanimous approval of all of the voting shareholders, has agreed to the dissolution of The Floral Group Corporation (EIN: 650696800) as of May 15th, 1999.

Signed by:

Fernando A. Paredes
President
The Floral Group Corp.

Dated: July 31st, 2000

-(Corporate Seal)