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Miami, July 31st, 2000

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

700003346037—9 -08/04/00—01069—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.

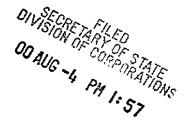
Sincerely,

Fernando A. Paredes

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Dated: <u>July 31st, 2000</u>

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.

(Corporate Seal)