P96000097109

December 10, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Cannon Floral, Inc. P96000097109

8304 N.W. 14th Street MIami, Fl 33126

Enclosed find Articles of Dissolution of

Cannon Floral, Inc. and check for \$ 52.50

covering the fees:

| Articles of Dissolution | \$ 35.00 |
|---------------------------------|----------|
| Certified copies of dissolution | 8.75 |
| Certificate of Status | 8.75 |

Total ---- 52.50 ...

99 FEB -9 PM 1:27
SECRETARY OF STATE TALLAHASSEE, FLORIDA

Sincerely,

Cannon Floral, Inc.

√ Hugo Rojas President. 700002711857--2 -12/14/98--01110--006 ******52.50 ******52.50

on oppositions



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 29, 1998

CANNON FLORAL, INC. % HUGO ROJAS 8304 N.W. 14TH STREET MIAMI, FL 33126

SUBJECT: CANNON FLORAL, INC.

Ref. Number: P96000097109

We have received your document for CANNON FLORAL, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Letter Number: 598A00060888

Carol Mustain Corporate Specialist

ARTICLES OF DISSOLUTION

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

| FIRST: | The name of the corporation is: Cannon Floral, | Inc. |
|-------------|---|---------------------------------------|
| SECOND: | The date dissolution was authorized: December 1 | Q , 1998 |
| THIRD: | Adoption of Dissolution (CHECK ONE) | 77 JACT 1 |
| Diss was | solution was approved by the shareholders. The number of sufficient for approval. | of votes cast for dissolution |
| ☐ Diss | solution was approved by vote of the shareholders through | h voting groups = 0 |
| | The following statement must be separately provided for e entitled to vote separately on the plan to dissolve: | ach voting group 2 |
| The | e number of votes cast for dissolution was sufficient for a | pproval by |
| | (voting group) | · · · · · · · · · · · · · · · · · · · |
| Signe | ed this 10th day of December | , 19 98 |
| Signature _ | (By the Chairman or Vice Chairman of the Board, President, or o | ther officer) |
| | Hugo Rojas (Typed or printed name) | |
| | President. | · <u>-</u> : |
| | (Title) | |