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DIVISION OF LICENSING
TALLAHASSEE, FL

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

SUBJECT: BOTANICA ST. JOHNS, INC.
(ARTICLE OF DISSOLUTION)

ENCLOSED PLEASE FIND AN ORIGINAL OF THE ARTICLE OF DISSOLUTION
PURSUANT TO 607.1401, FLORIDA STATUTES, ALSO A CHECK IN THE AMOUNT
OF \$3.75 FOR THE FILING FEE AND CERTIFICATE OF STATUS.

From: George Azzopardi
4731 Larchmont Court
Orlando, FL 32821

* A RETURN ENVELOPE PRE PAID POSTAGE IS ENCLOSED
TO EXPEDITE THE RETURN OF ANY DOCUMENTS. THANK YOU.

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TALLAHASSEE, FL

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TLL APR 3 1997

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ~~THE~~ ~~FLORIDA~~ BOTANICA ST. JOHNS, INC.
DOCUMENT # P96000098516

SECOND: The articles of incorporation were filed on: DECEMBER 2 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 28 day of MARCH, 19 97.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

GEORGE AZZOPARDI

(Typed or printed name)

PRESIDENT

(Title)

SECRET
DIVISION

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