

P97000001605

JOHN W. PERSSE

ATTORNEY AT LAW

CHARTERED

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February 9, 1999

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

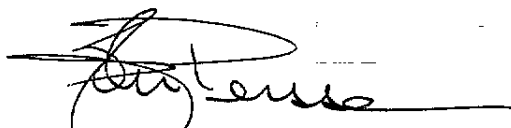
RE: A GIFT BASKET CONNECTION, INC.

300002772413--4
-02/11/99--01024--009
*****35.00 *****35.00

Enclosed is the signed original of the Articles of Dissolution of the above corporation. I have also enclosed a check in the amount of \$35.00 for the processing fee.

Please process this at your earliest opportunity.

Very truly yours,


John W. Persse

JWP/jvp
Enclosures

VOID DIS
OLG
2-15

ARTICLES OF DISSOLUTION

FIRST: The name of the corporation is:
A GIFT BASKET CONNECTION, INC.

SECOND: The date dissolution was authorized:
December 31, 1998 to be effective December 31, 1998

THIRD: Adoption of Dissolution:

X Dissolution was approved by the shareholders. The number of votes cast for
dissolution was sufficient for approval.

Signed this 31st day of December, 1998.

A GIFT BASKET CONNECTION, INC.

By: Lauri K. Oberhoff
Lauri K. Oberhoff, its President and
sole shareholder

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