

KEVIN PALLEY, P.A.

P97000071261

April 7, 1998

Attorney at Law
520 S.E. Ft King St. Suite B-2
Ocala, Florida 34471

Florida Department of State
Secretary of State
Division of Corporations
George Firestone Bldg.
409 E. Gaines St.
Tallahassee, FL 32399

RE: ARTICLES OF ~~INCORPORATION~~ *DISSOLUTION*

To Whom It May Concern:

Please file the enclosed incorporation documents and the \$35 Dissoolution of Corporation fee

Thank you for your attention and assistance.

Sincerely,

Kevin Palley
Kevin Palley
for Kevin Palley, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 27 AM 8:56

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1998

KEVIN PALLEY, ESQ.
520 S.E. FT. KING STREET
SUITE B-2
OCALA, FL 34471

SUBJECT: HYACINTH'S BOUQUET, INC.
Ref. Number: P97000071261

We have received your document for HYACINTH'S BOUQUET, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 198A00025681

ARTICLES OF DISSOLUTION

Pursuant to the Florida General Business Corporation Act and of Sect. 607.267, Fla. Stat. (1995), Hyacinth's Bouquet, Inc. files and adopts these Articles of Dissolution for the purposes of dissolving the corporation Hyacinth's Bouquet, Inc.:

1. The name of the corporation is Hyacinth's Bouquet, Inc.
2. The names and addresses of the officers of the corporation are as follows:
 - A. Kevin Palley, Kevin Palley, P.A., 520 SE Ft. King St., Suite B-2, Ocala, FL 33471;
 - B. Clair Kirkwood, 2005 SE 32nd Lane, Ocala, FL 34471-6106;
 - C. Doris Bostick, 523 NW 25th St., Ocala, FL 34475;
3. The names and addresses of the Directors of the corporation are as follows:
 - A. Kevin Palley, Kevin Palley, P.A., 520 SE Ft. King St., Suite B-2, Ocala, FL 33471;
 - B. Clair Kirkwood, 2005 SE 32nd Lane, Ocala, FL 34471-6106;
 - C. Doris Bostick, 523 NW 25th St., Ocala, FL 34475;
4. The names and addresses of the shareholders of the corporation are as follows:
 - A. Kevin Palley, Kevin Palley, P.A., 520 SE Ft. King St., Suite B-2, Ocala, FL 33471;
 - B. Clair Kirkwood, 2005 SE 32nd Lane, Ocala, FL 34471-6106;
 - C. Doris Bostick, 523 NW 25th St., Ocala, FL 34475;
5. All liabilities and obligations of the corporation are transferred to Doris Bostick d/b/a Hyacinth's Bouquet., including the lease on the credit card machine, unless payments default and then Kevin Palley for Kevin Palley, P.A., the guarantor, who will take possession of machine.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 27 AM 8:56

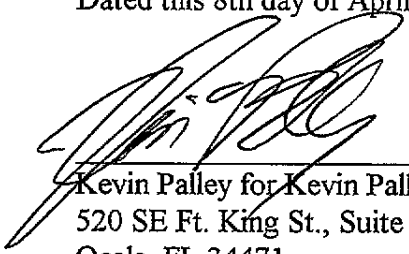
6. All of the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation, have been distributed to Doris Bostick aafter payment of debts.

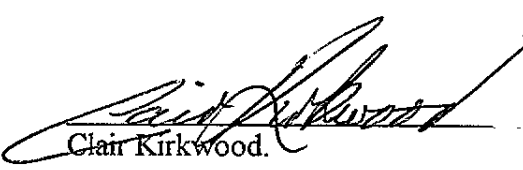
7. There are no actions pending against Hyacinth's Bouquet, inc. In any court or administrative agency.

8. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation.

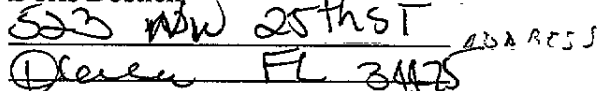
9. The corporation was incorporated in September, 1997.

Dated this 8th day of April, 1998.


Kevin Palley for Kevin Palley, P.A.
520 SE Ft. King St., Suite B-2
Ocala, FL 34471



Clair Kirkwood.
2005 SE 32nd Ln.
Ocala, FL 34471-6106


Doris Bostick


523 NW 25th St
Ocala FL 34475

STATE OF FLORIDA;
COUNTY OF MARION

The foregoing Article of Incorporation was acknowledged before me this 16 day of April, 1998 by Kevin Palley for Kevin Palley, P.A., who stated that he has read the above and foregoing Articles of Dissolution of Hyacinth's Bouquet, Inc. that he knows the contents and that he understands them and who has produced Florida Driver's License as identification and who did take an oath.


Notary Public
Commission # _____
My Commission Expires _____



Christine Bewley
MY COMMISSION # CC721085 EXPIRES
March 2, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA;
COUNTY OF MARION

The foregoing Article of Incorporation was acknowledged before me this ____ day of April, 1998 by Doris Bostick., who stated that she has read the above and foregoing Articles of Dissolution of Hyacinth's Bouquet, Inc. that she knows the contents and that she understands them and who has produced Florida Driver's License as identification and who did take an oath.

Yvette E. Patton

Notary Public Yvette E. Patton
Commission # MY COMMISSION # CC650780 EXPIRES
May 27, 2001
My Commission Expires BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA;
COUNTY OF MARION

The foregoing Article of Incorporation was acknowledged before me this ____ day of April, 1998 by Clair Kirkwood., who stated that she has read the above and foregoing Articles of Dissolution of Hyacinth's Bouquet, Inc. that she knows the contents and that she understands them and who has produced Florida Driver's License as identification and who did take an oath.

KEVIN JAY
Notary Public
Commission NO. CC39744
MY COMMISSION EXP. AUG. 3, 1998

My Commission Expires