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Mrs. Brown's Baskets, Inc.

April 25, 2000

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*****35.00 *****35.00

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

Dear Sir or Madam:

Please accept the enclosed Articles of Dissolution for Mrs. Brown's Baskets, Inc. It is my understanding that no annual report is necessary to be filed as a result of dissolution.

Any further correspondence required can be directed to:

Carin Brown
5303 Fairwick Court
Katy, Texas 77450
(281) 828-1333

Sincerely,

Carin J. Brown

Carin J. Brown
President

FILED
00 MAY -1 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2425 Piedmont Lakes Blvd., Apopka, Florida 32703
(407) 880-7722

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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: MRS. BROWN'S BASKETS, INC.

SECOND: The date dissolution was authorized: APRIL 12, 2000 to be effective
April 30, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 24th day of April, 2000

Signature

Carin J. Brown
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Carin J. Brown
(Typed or printed name)

President
(Title)

FILED
00 MAY - 1 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA