

P98000017952

Miles J. Gopman, Attorney - At - Law
c/o Royal Floral Distributors, Inc.

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October 27, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Fina Flor U.S.A., Inc
P 98000017952

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-10/30/98--01038--005
*****43.75 *****43.75

Dear Sirs:

Enclosed you will find Articles of Dissolution being filed on behalf of Fina Flor U.S.A., Inc., signed by the authorized officer/Incorporator. Please process to effect the immediate dissolution of this business. Enclosed also is my check in the sum of \$43.50 for a certificate of status as of the effective date of dissolution, and for filing this document.

Sincerely,

Miles J. Gopman

Miles J. Gopman

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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 FINA FLOR U.S.A., INC.
a Florida corporation

SECOND: The articles of incorporation were filed on February 23, 1998

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.

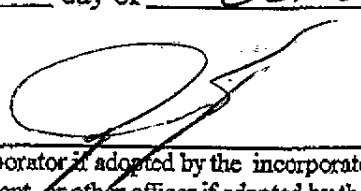
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 27th day of October, 19 98

Signature


(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Pablo Calle

(Typed or printed name)

President / Chairman of Board / Incorporator

(Title)

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