P9800021453

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P98000021453

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HAL BERRY, CPA

(Name of Contact Person)

G. H. BERRY JR., CPA, PA

(Firm/Company)

P. O. BOX 4170

(Address)

ST. AUGUSTINE, FL 32085

(City/State and Zip Code)

For further information concerning this matter, please call:

HAL BERRY, CPA	at (_904) 347-3354
(Name of Contact Person)	(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

□\$35 Filing Fee ☑\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is enclosed) (Additional copy is enclosed)

MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:				
	FLORISTERIA JOHNS, INC.				
SECOND:	The document number of the corporation (if known): P98000021453				
THIRD:	The date dissolution was authorized: 06/01/2006				
	Effective date of dissolution <u>if applicable:</u> (no more than 90 days after dissolution fi	le date)	. · .		
FOURTH:	H: Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	or dissolution			
	Dissolution was approved by 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				
		CIVI DE L			
	(voting group)	U; 2; 2; 2; 2; 2; 2; 2; 2; 2; 2; 2; 2; 2;			
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	1 8: 21			
	Typed or printed name of person signing)				
	PRESIDENT				

Filing Fee: \$35

(Title of person signing)