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MARC P. LUNA
3001 SHAMROCK SOUTH
TALLAHASSEE, FLORIDA 32308
(850) 668-5755

To: Florida Department of State
Division of Corporations

From: Marc P. Luna

Date: April 6, 1999

Subject: Dissolution of a Florida Profit Corporation

FILED
99 APR - 7 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss

Attached is the ARTICLES OF DISSOLUTION form.

My address and phone number are:

MARC P. LUNA
3001 SHAMROCK SOUTH
TALLAHASSEE, FLORIDA 32308
(850) 668-5755

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Thank you,

Marc P. Luna

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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4/7/99

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: THE HERB SHOP OF
GOVERNOR'S SQUARE, INC.

SECOND: The filing date of the articles of incorporation was: 3/11/98

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 6 day of APRIL, 19 99.

Signature

Marc P. Luna

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MARC P. LUNA

(Typed or printed name)

INCORPORATOR

(Title)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA