P98000028318

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

500 N.E. 191st Street Miami, Florida 33179 Tel. (305) 651-3772 Fax (305) 651-9452

October 15, 1998

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FI 32314 700002674417--0 -10/28/98--01056--015 *****35.00 *****35.00 700002674417--0 -10/28/98--01056--016 ******8.50 ******8.50

Re: Rosenvar Roses, Inc. P 98000028318

Dear Sirs:

Enclosed you will find Articles of Dissolution being filed on behalf of Rosenvar Roses, Inc., signed by the authorized officer/Incorporator. Please process to effect the immediate dissolution of this business. Enclosed also is client's check in the sum of \$8.50 for a certificate of status as of the effective date of dissolution, along the \$35.00 filing fee.

Enc.: Check no. 1054 for \$8.50 Check no. 1055 for \$35.00

Sincerely,

Miles J. Gopman

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MOA 5 1999,

98 OCT 28 PN 2: 25
SECRETARY OF STATE
TALLAHASSEF ET OBINA



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 20, 1998

MILES J. GOPMAN 500 N.E. 191ST STREET MIAMI, FL 33179

SUBJECT: ROSENVAR ROSES, INC.

Ref. Number: P98000028318

We have received your document for ROSENVAR ROSES, INC. and check(s) totaling \$8.50. However, your check(s) and document are being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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

Letter Number: 598A00051847

Thelma Lewis Corporate Specialist Supervisor

CAPITAL CONNECTION

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: Kosenvar Roses, Lak
SECOND:	The date dissolution was authorized: March 26, 1998
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
Sione	dethis 15 day of October 1998
Signature	Maul
	By the Chairman or Vice Chairman of the Board. President, or other officer)
	Kenneth P. Shaw
	, trigger on Economic Transport
	President/Chairman of Board
	(liuc)