

P98000034404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

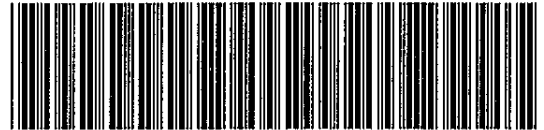
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200047120872

FILED  
05 MAR -7 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

03/07/05--01032--014 \*\*35.00

dis.  
G. O'Connell MAR 11 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of co-operation

**DOCUMENT NUMBER:** P980000003444404

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

Please return all correspondence concerning this matter to the following:

Diane Galloway

(Name of Person)

The Herbal Garden of Florida inc

(Name of Firm/Company)

1219 north state rd 7

(Address)

Lauderhill Fl

33313

(City/State/and Zip Code)

For further information concerning this matter, please call:

Diane Galloway

(Name of Person)

at ( 954-584-6601

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

The Herbal Garden of Florida, Inc.

SECOND: The document number of the corporation (if known): P9800000034404

THIRD: The file date of the articles of incorporation: April 13 1998

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

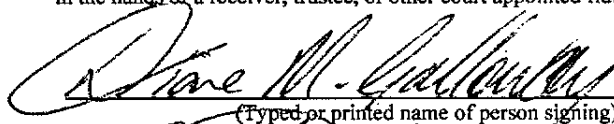
☒ A majority of the incorporators authorized the dissolution.

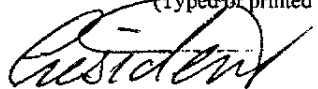
☐ A majority of the directors authorized the dissolution.

Signed this 2nd day of march, 2005.

Signature: Diane m Galloway(president)

(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.)

  
(Typed or printed name of person signing)

  
(Title of person signing)

Filing Fee: \$35

FILED  
05 MAR - 7 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA