

P98000055304

February 2, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800003123518--9
-02/03/00--01116--006
*****35.00 *****35.00

To Whom It May Concern:

800003123518--9
-02/03/00--01116--007
*****8.75 *****8.75

My name is Rebecca Islam and I am part owner of The Gourmet Chocolate Shoppe, Inc. I am requesting a certified copy of my Articles of Incorporation for the company # P98000055304. Enclosed please find a check in the amount of \$8.75.

Please send all correspondence to: Rebecca Islam c/o The Gourmet Chocolate Shoppe, Inc.
15067 Oak Chase Court Wellington, FL 33414

Thank you!

Sincerely,



Rebecca Islam

FILED
00 FEB -3 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V. SHEPARD FEB 11 2000

Uolds

ARTICLES OF DISSOLUTION

FILED
00 FEB -3 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: The Gourmet Chocolate
Shope, Inc.

SECOND: The date dissolution was authorized: February 2, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of 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

Rebecca P. Islam & Jennifer Carlin
(voting group)

Signed this 2nd day of February, 19 2000

Signature Rebecca Islam
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Rebecca Islam
(Typed or printed name)

Vice President
(Title)