

Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## DISSOLUTION

THE ORCHID KING, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 4, 1999

THE ORCHID KING, INC.  
8521 SW 15 TERRACE  
MIAMI, FL 33155

SUBJECT: THE ORCHID KING, INC.  
REF: P98000057960

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Darlene Connell  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF DISSOLUTION**

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

**FIRST:** The name of the corporation is: THE ORCHID KING, INC.

**SECOND:** The date dissolution was authorized: 11-2-99

**THIRD:** Adoption of Dissolution (check one) FOR DISSOLUTION EFFECTIVE 11/30/99.

☒ 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 \_\_\_\_\_."  
(voting group)

Signed this 2<sup>ND</sup> day of NOVEMBER, 19 99

Signature

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

KEVIN FOLLIARD  
(Typed or printed name)

PRESIDENT  
(Title)

This document prepared by Rita Salcines.  
2827 SW 18 Street, Miami, FL 33145  
(305) 443-1872

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