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Florida Department of State

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Account Name : RITA SALCINES
Account Number : 075350000406
Phone : (305)443-1872
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DISSOLUTION

THE ORCHID KING, INC.

| Certificate of Status | 0       |
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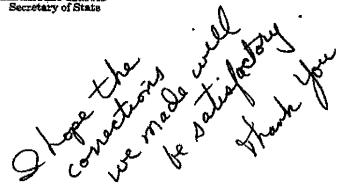
FLORIDA DEPARTMENT OF STATE Katherine Harris

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 FAX Aud. #: H99000028021 Letter Number: 299A00053409 H990000280216

## 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: //-2-99  |
| THIRD:  | Adoption of Dissolution (checkone) 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   |
| Sign    | ed this 2 <sup>ND</sup> day of NOVEMBER, 19 99 50 00 00   |
|         | 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