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REAL ESTATE

BECKY A. NEUMANN

REPLY TO:

P.O. Box 2807  
ORLANDO  
FLORIDA 32802-2807

May 4, 2001

Ms. Thelma Lewis  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Floral Express Enterprises, Inc.  
Our File No.: 210711


3000004162873--3  
-05/08/01--01108--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Thelma:

On May 1, 2001, we sent Articles of Dissolution to your office for filing. However, the \$35.00 check for the filing fee was inadvertently omitted. Therefore, please find attached to this letter our firm's check for \$35.00 for your handling to complete the dissolution of this company. A copy of the May 1, 2001 letter with enclosures is attached for your convenience.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to call.

Very truly yours,

  
S.I. Valbh, Esquire

SIV:dlv  
Enclosures

FILED  
MAY -7 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

voldis  
T. LEWIS MAY 7 2001

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BECKY A. NEUMANN

REPLY TO:

P.O. BOX 2807  
ORLANDO  
FLORIDA 32802-2807

May 1, 2001

**VIA CERTIFIED MAIL**

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

Re: Floral Express Enterprises, Inc.  
Our File No.: 210711

Dear Madam or Sir:


Enclosed find the following documents for filing:

1. Articles of Dissolution (original and 1 copy), and
2. This firm's check in the amount of \$35.00 for the filing fee.

Please file this document as soon as possible. Once the corporation has been dissolved, we would appreciate a conformed copy and have enclosed a self-addressed stamped envelope for the convenient return to this office.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to call.

Very truly yours,

  
S.I. Valbh, Esquire

SIV:dlv

Enclosures

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**ARTICLES OF DISSOLUTION  
OF  
FLORAL EXPRESS ENTERPRISES, INC.**

FILED  
01 MAY -7 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORAL EXPRESS ENTERPRISES, INC.**, a Florida Corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act

**ARTICLE I  
NAME**

The name of the corporation is **FLORAL EXPRESS ENTERPRISES, INC.**

**ARTICLE II  
APPROVAL**

The shareholders of **FLORAL EXPRESS ENTERPRISES, INC.**, approved the dissolution of the corporation on May 1, 2001.

**ARTICLE III  
VOTES**

The number of votes cast by the shareholders of the corporation for dissolution was sufficient for approval of that action.

**IN WITNESS WHEREOF**, the undersigned, being the President of the hereinbefore named corporation, for the purpose of dissolving the corporation under the laws of the State of Florida, hereby make and file these Articles of Dissolution, declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto set his hand and seal:

**FLORAL EXPRESS ENTERPRISES, INC.**

5/1/2001  
Date

BY: Deborah McLaughlin, Pres.  
DEBORAH MCLAUGHLIN, President