P98000090370

FROM: FLOWERS BASKETS & MORE, INC. 18966 N.W. 51 AVE. #201 MIAMI, FL. 33015 EIN-#65-0840439

TELEPHONE:

305-620-3532

100003111241--5 -01/26/00--01069--002 *****43.75 *****43.75

CK.# 1069 AMOUNT: \$43.75 DO JAN 26 AN 9:41
SECRETARY OF STATE ALLAHASSEE, FIORIE

Jaro Sollingo

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: FLOWERS, BASKETS *
MORE, INC.	
SECOND:	The filing date of the articles of incorporation was: 22 of October 1998
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.	
Signed this 20 day of JANUARY, 19 2000.	
Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)	
_	LILIAN F. TAULER (Typed or printed name)
PRESIDENT (Title)	