

P980010477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

07/10/08--01016--020 **43.75

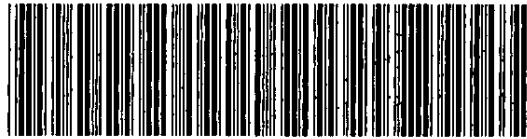
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXOTROPICALS FLOWERS, INC

DOCUMENT NUMBER: P98000104777

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ramon Reyes

(Name of Contact Person)

(Firm/Company)

5035 Palm Ave

(Address)

Mialeah, FL 33012

(City/State and Zip Code)

For further information concerning this matter, please call:

Ramon Reyes at 305 822-0669
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: EXOTROPICALS FLOWERS, INC.

SECOND: The date dissolution was authorized: 06/30/08

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 _____."]
(voting group)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Signed this 30 day of JUNE, ~~2008~~.

Signature Maria Nelly Valencia
(By the Chairman or Vice Chairman of the Board,
President, or other officer)

MARIA NELLY VALENCIA
(Typed or printed name)

PRESIDENT
(Title)