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JACQUELINE FOSTER
14837 S.W. 42nd Lane
Miami, FL 33185

June 26, 2001

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*****35.00 *****35.00

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

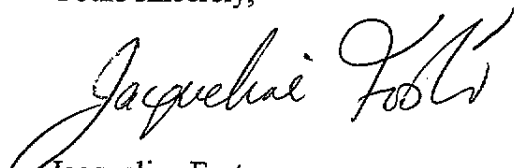
Re: Dissolution of Flowerjoy.com, Inc.

Dear Sirs:

Enclosed are the original executed Articles of Dissolution of Flowerjoy.com, Inc., together with a check in the amount of \$35.00 to cover the filing fees of same.

If necessary, I can be reached at (305) 554-7315.

Yours sincerely,


Jacqueline Foster

FILED
01 JUL -2 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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②

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: FLOWERJOY.COM, INC.

SECOND: The date dissolution was authorized: December 31, 2000

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)

Signed this 25th day of June, 2001.

Signature _____

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

Richard Foster

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA