

P99000039141

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V SHEPARD MAR 12 2003

February 25, 2003

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

Enclosed is the paper to dissolve the Corporation of The Flower Shack Inc.

Please send a confirmation to: Carolyn Martinson
5266 Ensley Terrace
North Port, FL 34286

941-423-4423

Carolyn Martinson

A handwritten signature in cursive script, reading "Carolyn Martinson". The signature is written in dark ink and is positioned below the printed name.

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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: THE FLOWER SHACK, INC.

P 99000039141

SECOND: The filing date of the articles of incorporation was: APRIL 29, 1999

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.

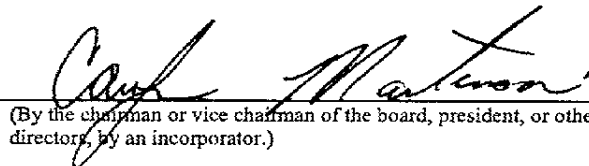
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 25TH day of FEBRUARY, 2003

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

CAROLYN K. MARTINSON

(Typed or printed name)

PRESIDENT

(Title)