

P99000047105

April 29, 2002

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Mountain Flowers of Ecuador, Inc.
Doc. # Ppp000047105
EIN: 65-0936406

000005451720--6
-05/03/02--01114--003
*****61.25 *****61.25

Dear Sirs:

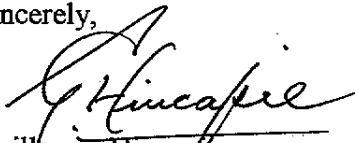
Enclosed is Form 607.1403, Articles of Dissolution, for the above-referenced Tax payer, along with a check for \$61.25 to cover the following:

- Filing Fee for the Articles of Dissolution \$ 35.00
- 2 certified copies of the dissolution 17.50
- 1 Certificate of Status 8.75

Please contact the undersigned, for any questions you may have regarding this matter.

Thank you very much for your cooperation.

Sincerely,



Guillermo Hincapié
President
Tel: 305/594-6562
Address: 7967 NW 21st. Street
Miami, FL 33122

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -3 AM 9:00

Art Diss
ccx2/cus
5/13/02

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: Mountain Flowers of Ecuador, Inc.

SECOND: The date dissolution was authorized: April 15, 2002

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 12th day of April, 2002.

Signature

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

Guillermo Hincapie

(Typed or printed name)

President

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -3 AM 9:00