

P99000089072

Florida Department of State
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DISSOLUTION

FLORES Y AROMAS, CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 2, 2000

FLORES Y AROMAS, CORP.
5697 SW 137TH AVENUE
MIAMI, FL 33183

SUBJECT: FLORES Y AROMAS, CORP.
REF: P99000089072

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF
FLORES Y AROMAS, CORP.
(FLOWERS & SCENTS, CORP.)
A FLORIDA CORPORATION FOR PROFIT

I, the undersigned, constituting the sole incorporator, director, shareholder and officer of Flores y Aromas, Corp. (Flowers & Scents, Corp.), do hereby adopt these articles of dissolution, and by this instrument do hereby dissolve the Florida corporation for profit, Flores y Aromas, Corp. (Flowers & Scents, Corp.), established by the Articles of Incorporation filed with the Secretary of State October 8, 1999.

Article One

Incorporator/Director/Shareholder/Officer

The following is the Incorporator, Director/Shareholder and Officer of Flores y Aromas, Corp. (Flowers & Scents, Corp.).

Marta L. "Liliana" Gonzalez
5697 S.W. 137 Avenue
Miami, Florida 33183

Article Two

Waiver of Notice of Special Meeting of
Shareholder, Director and/or Officer

The following do hereby waive all notice of a Special Meeting of the Shareholder, Director and/or Officer of Flores y Aromas, Corp. (Flowers & Scents, Corp.).

Marta L. "Liliana" Gonzalez
5697 S.W. 137 Avenue
Miami, Florida 33183

Executed by the undersigned at Miami-Dade County, Florida on this
30th day of MAY 2000.

PRESIDENT:

Marta L. Gonzalez

Marta L. "Liliana" Gonzalez

FL. Drivers Lic. # G524.552.64.806.0

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