

P99000094604

Florida Department of State
Division of Corporations

January 29, 2002

Re: Closing of Business Merci Bouquet, Inc.

500004863535--8
-02/04/02--01037--004
*****35.00 *****35.00

To whom it may concern:

Based on the articles of incorporation for Merci Bouquet, Inc. that were filed on 10/27/1999 and assigned document number P9000094604.

Said business was sold and ceased to conduct business as of November 19, 2001.

The board of directors unanimously decided to dissolve Merci Bouquet, Inc. as of December 31, 2001. For further information please contact either undersigned at

Address:
1368 Ginger Circle
Weston, FL. 33326

Tel: 954-384-5405

Regards,

Patricia Salas

Patricia Salas
Director

Adolph Salas

Adolph Salas
Director

1/29/02

FILED
02 FEB - 4 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2

Dissolution

T BROWN FEB - 5 2002

ARTICLES OF DISSOLUTION

FILED
02 FEB -4 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: MERCI BOUQUET, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 2001

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 29 day of JANUARY, 2002.

Signature Patricia A. Salas
(By the Chairman or Vice Chairman of the Board, President, or other officer)

PATRICIA A. SALAS
(Typed or printed name)

PRESIDENT
(Title)