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FILED  
01 MAR 20 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 083906 7264075

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 20, 2001

ORDER TIME : 10:53 AM

ORDER NO. : 083906-005

CUSTOMER NO: 7264075

CUSTOMER: Ms. Belinda K. Harman  
Belinda K. Harman  
2926 Midsummer Drive

Windermere, FL 34786

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-03/20/01--01067--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DOMESTIC FILINGS

NAME: WINDERMERE FLOWERS AND GIFTS,  
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT# 1133  
EXAMINER'S INITIALS:

RECEIVED  
01 MAR 20 PM 12:08  
DIVISION OF CORPORATION

## ARTICLES OF DISSOLUTION

The undersigned, being all of the directors of Windermere Flowers and Gifts, Inc., a Florida corporation, pursuant to the unanimous approval of all of the shareholders of said corporation hereby file these Articles of Dissolution as follows:

### ARTICLE I: NAME.

The name of the corporation is Windermere Flowers and Gifts, Inc., a Florida corporation.

### ARTICLE II: DATE DISSOLUTION WAS AUTHORIZED.

The date dissolution of said corporation was authorized was the 19<sup>th</sup> day of March, 2001.

### ARTICLE III: SHAREHOLDER APPROVAL OF DISSOLUTION.

The unanimous approval by all shareholders was given to approve dissolution of said corporation and was thus sufficient for such approval.

### ARTICLE IV: EFFECTIVE DATE OF DISSOLUTION.

The effective date of these Articles of Dissolution is this 19<sup>th</sup> day of March, 2001.

Date: March 19<sup>th</sup>, 2001

Director: BK Harman  
Belinda K. Harman

Date: March 19, 2001

Director: D S H  
David S. Harman

Date: March \_\_, 2001

Director: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**AFFIDAVIT**

STATE OF FLORIDA:

COUNTY OF ORANGE:

The undersigned, Kathy Harman, as President, and David S. Harman, as Secretary, of Windermere Flowers and Gifts, Inc., a Florida corporation, after having been duly sworn under oath state as follows:

1. They are the sole shareholders, directors and officers of the aforescribed company.
2. The attached Articles of Dissolution of said company are being filed with the Florida Department of State, Division of Corporations simultaneously with the execution of this Affidavit by the undersigned as directors of said company pursuant to Section 607.1401, Florida Statutes.
3. The undersigned on behalf of themselves and said corporation hereby revoke any and all rights they may have pursuant to Section 607.1404, Florida Statutes to revoke said Articles of Dissolution.
4. The undersigned on behalf of themselves and said company hereby forever waive any and all rights to the name Windermere Flowers and Gifts, Inc. and all such same or similar corporate, fictitious or other names and for valuable consideration they have assigned all such rights to Jeana M. and Joseph F. Scalo of 3414 Cocard Court, Windermere, Florida, 34786.

This 19<sup>th</sup> day of March, 2001

WINDERMERE FLOWERS AND GIFTS, INC.

By: BK Harman

Kathy Harman, President

Belinda K.

Attest: DS Harman

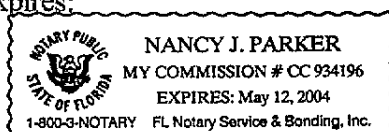
David S. Harman, Secretary

STATE OF FLORIDA:

COUNTY OF ORANGE:

Before me the undersigned, a Notary for the State and County aforesaid, personally appeared this 19<sup>th</sup> day of March, 2001 Kathy Harman, as President, and Davis S. Harman, Secretary, of Windermere Flowers and Gifts, Inc. a Florida corporation, personally known (or satisfactorily proven to me) to be the persons who executed said affidavit on behalf of said corporation.

My Commission Expires:



Nancy J. Parker  
Notary Public