

P00000105060  
Charter Number Only

3/5/02.

Requestor's Name: Monique S. Walker, P.A.  
Address: 8200 West Flagler St., #1E  
City: Miami, FL 33144  
Phone: (305) 485-9550F

VALIDATION ONLY

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2002 MAR -6 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-03/06/02--01034--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Officer / Director Resignation  
Florair, Inc.

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|--|---|---|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                       |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Mark                         |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report      | <input checked="" type="checkbox"/> Other Resignation |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Change of Registered Agent   |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal       |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> After 4:30                   |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Call If Problem    | <input type="checkbox"/> Mail Out                     |
| <input type="checkbox"/> Will Wait           | <input checked="" type="checkbox"/> Pick Up |   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

G. Coulliette MAR 06 2002

Empire Toll Free: 1-800-432-3028

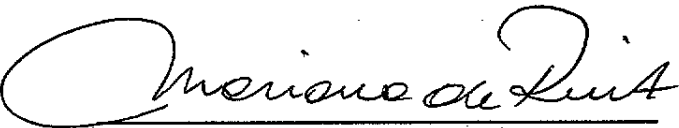
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**OFFICER/DIRECTOR RESIGNATION**

Gentlemen:

I hereby tender my resignation as Treasurer and Director of FLORAIR, INC. a corporation organized under the Laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

Dated: February 14, 2002.

A handwritten signature in cursive script, reading "Marianita A. Ruiz". The signature is written in black ink and is positioned above a horizontal line.

MARIANITA A. RUIZ