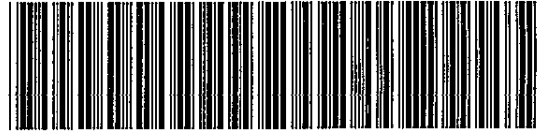


P96000104320

(Requestor's Name)

S. Bannister
577 Sabal Lake Dr #105
Longwood, FL
32779



200021913832

08/05/03--01092--002 **35.00

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

09/02/03--01039--013 **52.50

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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PAID
Aug 8
CM



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 11, 2003

S. BANNISTER
577 SABAL LAKE DRIVE #105
LONGWOOD, FL 32779

SUBJECT: 1-800-ROSES USA, INC.
Ref. Number: P96000104320

We have received your document for 1-800-ROSES USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To resign as registered agent for an active corporation, the enclosed resignation form should be completed and returned with a filing fee of \$87.50.

The balance due for the filing is \$52.50.

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

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 103A00045777

ARM
JEM

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, SUZANNE BANNISTER
(Name of Registered Agent)

hereby resigns as Registered Agent for 1-800-ROSES USA, INC.
(Name of Corporation)

P96000104320
(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG -- 8 AM 10: 59

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Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314