

P97000008009

**Pistils & Petals Inc.**  
**1060 Alton Road**  
**Miami Beach, FL 33139**

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

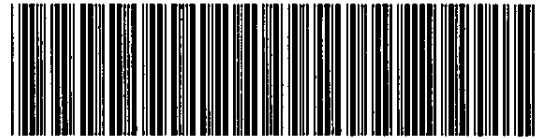
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATE AFFAIRS  
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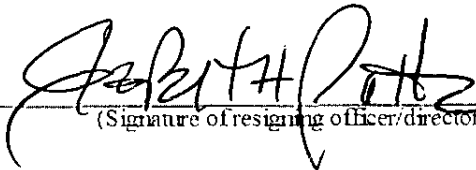
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Elizabeth Potter, hereby resign as President  
(Title)

of Pistils & Petals Farm Direct Inc.  
(Name of Corporation)

P97000008009 a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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