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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLOS IN FLORIDA INC
(Name of Corporation)

DOCUMENT NUMBER: P 990000 99153

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

HORST FLOS

(Name of Person)

FLOS IN FLORIDA INC

(Name of Firm/Company)

P.O. Box 531694

(Address)

ST. PETERSBURG, FL 33747

(City/State and Zip Code)

For further information concerning this matter, please call:

PETER MATTHIESSEN

(Name of Person)

at (727) 251-2545

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

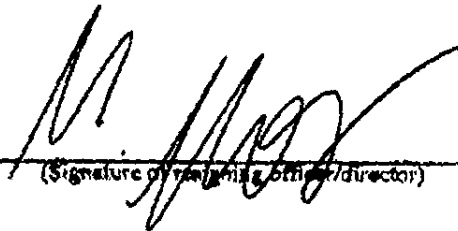
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2005 JAN 13 PM 12:33

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**I, URSULA FISCHER-FLOS hereby resign as DSV
(Title)of FLOS IN FLORIDA, INC.
(Name of Corporation)D99 0000 99153, a corporation organized under the laws of the State of
(Document Number, if known)FLORIDAx 
(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