

J00461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

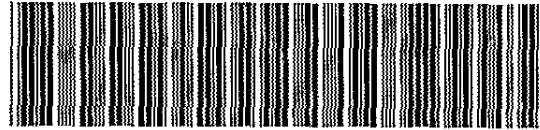
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TALLAHASSEE, FLORIDA

J00461  
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1-21-03

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Colonial House of Flowers, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: J00461

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew J. Schlichte

(Name of Person)

Ray A. Schlichte, Jr., P.A.  
(Name of Firm/Company)

2134 Hollywood Boulevard  
(Address)

Hollywood, Florida 33020  
(City/State and Zip Code)

For further information concerning this matter, please call:

Matthew J. Schlichte at (954) 923-4604  
(Name of Person) (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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Cynthia F. Hoffman-Dias, hereby resign as Secreatry/Director/Treasurer  
(Title)

of Colonial House of Flowers, Inc.

(Name of Corporation)

J00461

(Document Number, if known)

a corporation organized under the laws of the State of

Florida

  
(Signature of resigning officer/director)

Cynthia F. Hoffman-Dias

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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