

04-04-08 10:55 From-
Division of Corporations

J74903

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Craig T. Futterman, hereby resign as Director
(Title)

of Pompano Flowers & Things, Inc.
(Name of Corporation)

J74903 a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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