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TRANSMITTAL LETTER

ROSE GARDEN NURSERY CORPORATION SUBJECT:_ (Name of Corporation) J75648 DOCUMENT NUMBER: The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ROSA ELENA PANDO (Name of Person) ROSE GARDEN NURSERY CORPORATION (Name of Firm/Company) 6401 SW 118TH AVE (Address) MIAMI, FLORIDA 33183 (City/State and Zip Code) For further information concerning this matter, please call: CARMELA PANDO (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address: Street Address: Amendment Section Amendment Section Division of Corporations Division of Corporations The Centre of Tallahassee P.O. Box 6327

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I.	ROSA ELENA PANDO	, hereby resign as	SECRETARY	
		therety remain an	(Title)	
of	ROSE GARDEN NUF	RSERY CORPORATION		
	(Name of Corporation)			<u> </u>
	J75648	, a corporation organized under the laws of the State of		
	(Document Number, if known)	a conjuntation organized and	of the laws of the state of	
	FLORIÐA			
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		(Signature of resigning officer/director	PR =	
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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 Tallahassec, Florida 32314