

P000000001855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

(Document Number)

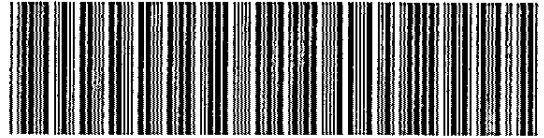
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*Officer resigned
and will*



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04 OCT -5 PM 12:37

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Allen Brothers Foliage, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P00000001855

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

Please return all correspondence concerning this matter to the following:

Michael Allen

(Name of Person)

Allen Brothers Foliage, Inc.

(Name of Firm/Company)

7905 SW 165th Street

(Address)

Miami, FL 33157

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Allen

(Name of Person)

at (305) 245-2572

(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, John Allen, hereby resign as VP, Treasurer, and Director
(Title)

of Allen Brothers Foliage, Inc.
(Name of Corporation)

P00000001855, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

FILED
04 OCT -5 PM 12:37
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