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OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report ☐ Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other : TLEWIS OCI 1 2 2009

CR2E031(7/97)

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION



Ι.	GLADSTONE PHILLIPS	, hereby resign as_		OFFICER/DIRECTOR							
•	,			(Title)							
of	GLADSTONE'S FLORIST & NURSERY, IN	C. DO	CUMENT	No. P0000	00031844						
-	(Name of Corporation)										
a corporation organized under the laws of the State ofFLORIDA											
	•				· · · · · · · · · · · · · · · · · · ·						
That	the corporation has been notified in writing of	the resigna	ation.								
	Slafting o V	<u> </u>	A-								
	(Signature of re	signing offic	er/director)								
	GLADSTO	NE PHILI	[PS			-					

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314