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02 AUG 14 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Phone 954 722-0625

FLOWERS by JOYCE, INC

7136 W MCNAB ROAD

TAMARAC

State FL ZIP 33321

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) **300007103489-1**
-08/14/02--01051--002
*****35.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

PS 8/14/02
O/D Kos.
NOTE - Deleted ref. to resigning as RA

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RESIGNATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: FLOWERS BY JOYCE, INC.

7136 W. McNab Road
Tamarac, Florida 33321

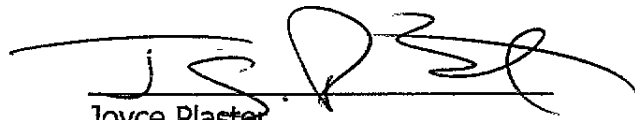
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Dear Sir/Madam:

Please be advised that I hereby tender my resignation this 10th of July, 2002, as President, Treasurer, Director, Secretary and any other position that I may now hold in the above identified corporation effectively immediately.

Please acknowledge the receipt of this resignation.

Thank you for your prompt handling of this matter.


Joyce Plaster