

P00000082072

Requester's Name

BY - MY - ROSES
2535 B NW 72 AVE.
MIAMI FLORIDA 33122

Office Use Only

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

300005462323-3
-05/06/02--01059--010
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY -6 PM 2:19

Officer Resignation
Examiner's Initials LFT

5-7-2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 2, 2002

BUY-MY-ROSES.COM, CORP.
2535-B NW 72nd Avenue
Miami, FL 33122

SUBJECT: BUY-MY-ROSES.COM CORP.
Ref. Number: P00000082072

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 402A00019384

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY -6 PM 2:19

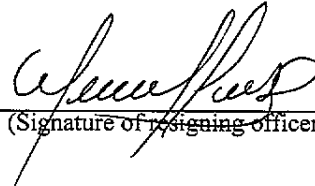
OFFICER / DIRECTOR RESIGNATION

I, WILLIAM DIAZ, hereby resign as VICE PRESIDENT
(Title)

of BUY - MY - ROSES.COM CORP.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

FILING FEE IS \$35.00