

P01000014589

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HORTICULTURAL MARKETING SERVICES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000014589

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

Please return all correspondence concerning this matter to the following:

William Maxey
(Name of Person)

Horticultural Marketing Services, Inc.
(Name of Firm/Company)

2602 S. Dixie Highway, Suite 7
(Address)

West Palm Beach, FL 33401
(City/State and Zip Code)

For further information concerning this matter, please call:

William Maxey at (561-) 514-0995
(Name of Person) (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

RESIGNATION OF OFFICER AND DIRECTOR

I, KEN ALTMAN, hereby resign, as Officer and Director of
 HORTICULTURAL MARKETING SERVICES, INC., a Florida Corporation,
 effective the 2 day of June 2004.

Dated 6/2/04

Witnessed by

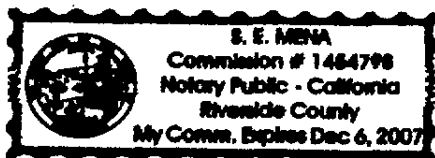
Miana Andrews
 (print) Miana Andrews

Ken Altman
 Ken Altman

Therese A. Humpston
 (print) Therese A. Humpston

STATE OF CALIFORNIA
 COUNTY OF SAN DIEGO

The foregoing instrument was acknowledged before me this 02
 day of JUNE 2004 by Ken Altman, who is personally known to me
 or who has produced _____ as
 identification and who did (did not) take an oath.



NOTARY PUBLIC S. E. MENA
 print S. E. MENA
 My Commission expires: Dec-06, 2007

The foregoing resignation is accepted effective the 16 day of
JUNE 2004.

By: [Signature]

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