

P01000034870

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INFINITY FLOWERS CO.

(Name of Corporation)

DOCUMENT NUMBER: P01000034870

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

Please return all correspondence concerning this matter to the following:

DIEGO E VASQUEZ

(Name of Person)

INFINITY FLOWERS CO.

(Name of Firm/Company)

11388 SE US HWY 301

(Address)

BELLEVIEW, FL 34420

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIANGELA MUNOZ

(Name of Person)

at (352) 854-0992

(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

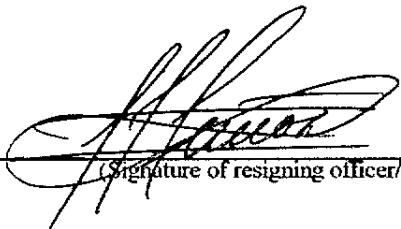
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MIGUEL F MUNOZ, hereby resign as VICE-PRESIDENT
(Title)

of INFINITY FLOWERS CO.
(Name of Corporation)

P01000034870, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
03 SEP 26 AM 11:28
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