

P01000068464

(Requestor's Name)

Law Offices of Donald R. Spadaro, P.A.

Attorney at Law

1000 SOUTH FEDERAL HIGHWAY
SUITE 103

FORT LAUDERDALE, FLORIDA 33316

(City/State/Zip/Phone #)

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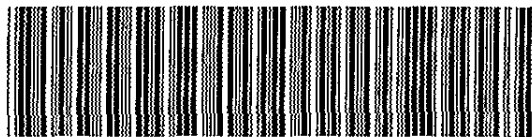
(Business Entity Name)

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Flowers DEPOT OF MIAMI, INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000068464

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

Please return all correspondence concerning this matter to the following:

ANNA M. BAKER
(Name of Person)

Flowers DEPOT OF MIAMI, INC
(Name of Firm/Company)

1525 WASHINGTON AVENUE REAR
(Address)

MIAMI BEACH, FL 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

ANNA M. BAKER at (954) 394-1953
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 10 PM 3:48

I, ANNA M. BAKER, hereby resign as DIRECTOR
(Title)

of FLOWERS DEPOT OF MIAMI, INC.
(Name of Corporation)

P01000068464, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Anna M. Baker
(Signature of resigning officer/director)

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