

P02000055735

166 Broadmoor Drive
Lake Mary, FL 32746

Via Federal Express
Airbill 8333 5107 6980

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Officer/Director Resignation

400005899664--2
-06/21/02--01020--007
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find a Money Order in the sum of Thirty Five Dollars (\$35.00) for the fee to file the enclosed Officer/Director Resignation.

Please note that my address has changed from what was provided in the Articles of Incorporation. Please forward your confirmation letter to me at the following address:

Vincent R. Sperti II
166 Broadmoor Drive
Lake Mary, FL 32746

Thank you for your cooperation and assistance in this matter. Should you have any questions, please do not hesitate to call my secretary, Felicia, at 407-496-3883.

Sincerely,



Vincent R. Sperti II

VRSII:fs

Enclosures:

- 1) Officer/Director Resignation
- 2) Money Order \$35.00

FILED
02 JUN 21 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02 600055735
ODRs 2/26/02
6-21-02

OFFICER / DIRECTOR RESIGNATION

I, Vincent R. Sperti II, hereby resign as President and Director of Flowers Etc., Inc., II, a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Dated this 18th day of June, 2002.



VINCENT R. SPERTI, II

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02 JUN 21 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA