

P0300003959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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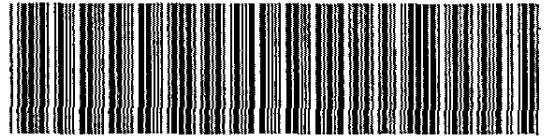
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Royal Poinciana Flowers, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000039596

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Ivan B. Garcia
(Name of Person)

Royal Poinciana Flowers Inc.
(Name of Firm/Company)

307 N Royal Poinciana Blvd.
(Address)

Miami Springs, Florida 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

Ivan B. Garcia at (305) 885-8218
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Charles W. Faulkner, hereby resign as President / Director
(Title)

of Royal Poinciana Flowers, Inc.
(Name of Corporation)

P03000039596, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

FILED
06 AUG 22 AM 11:21
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