

P03000059379

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC -8 2004

officer Resignation

Miami, November 26th, 2004.

Attn.- FLORIDA DEPARTMENT OF STATE.

Find attached the documents for Officer resignation for a Corporation for:

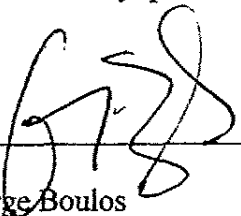
- 1.- Mr. George Boulos
- 2.- Mrs. Maria G. Dominguez

The resignation is for the Two(2) companies listed bellow:

- 1.- Hands & Roses, Corp. (P03000059379)
- 2.- Hands & Roses-2, Inc. (P03000061342)

Find enclosed a check for \$140.00. Corresponding to (\$35.00 x 4) Resignations in total.
Both officers are resigning in both companies.

If you have any questions don't hesitate to contact us.



George Boulos
President.
Hands & Roses, Corp.
Hands & Roses-2, Inc.
Ph: 786-344-9280

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HANDS & ROSES, CORP.

(Name of Corporation)

DOCUMENT NUMBER: P03000059379

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

Please return all correspondence concerning this matter to the following:

GEORGE BOULOS

(Name of Person)

HANDS & ROSES, CORP.

(Name of Firm/Company)

4655 N.W. 97TH PLACE

(Address)

MIAMI, FLORIDA. 33178

(City/State and Zip Code)

For further information concerning this matter, please call:

GEORGE BOULOS

(Name of Person)

at (786) 3449280

(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
04 DEC -2 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, GEORGE BOULOS, hereby resign as PD
(Title)

of HANDS & ROSES, CORP.
(Name of Corporation)

P03000059379, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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