

P03000136491

(Requestor's Name)

(Address)

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07 MAY 29 AM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BENKIRAN & ASSOCIATES, P.A.
ATTORNEYS AT LAW

MICHELE DIGLIO-BENKIRAN, ESQ.

May 25, 2007

Sent Via Federal Express

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

RE: The Tea Plantation and Floral Boutique, Inc.- Resignation

To Whom It May Concern:

In connection with the above referenced matter, attached hereto please find the following:

1. Cover Letter;
2. Officer/Director Resignation For A Corporation; &
3. Check payable to Florida Department of State for \$35.00 representing the filing fees associated with the above referenced matter.

Please contact us if you have any questions or concerns.

Sincerely,



Michele Diglio-Benkiran, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE TEA PLANTATION & FLORAL BOUTIQUE, INC.

(Name of Corporation)

DOCUMENT NUMBER: P03000136491

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

Please return all correspondence concerning this matter to the following:

MICHELE DIGLIO-BENKIRAN, ESQ.

(Name of Person)

BENKIRAN & ASSOCIATES, P.A.

(Name of Firm/Company)

1999 WEST COLONIAL DR. #204

(Address)

ORLANDO, FL 32804

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHELE DIGLIO-BENKIRAN, ESQ.

(Name of Person)

at (407) 581-2565

(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**

FILED
07 MAY 29 AM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, RONALD B. MULLIGAN + *Ronald B. Mulligan*, hereby resign as DIRECTOR
(Title)

of THE TEA PLANTATION & FLORAL BOUTIQUE, INC.
(Name of Corporation)

P03000136491, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

R. B. Mulligan / *[Signature]*
(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