

P04000034898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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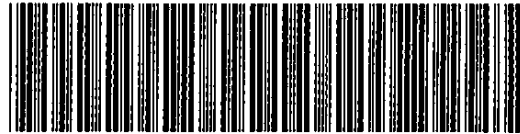
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RTS Gift Baskets
(Name of Corporation)

DOCUMENT NUMBER: P04000034898

The enclosed ~~Statement of Change of Registered Office/Agent and~~ ^{Officer/Director Resignation} fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robbin Summey
(Name of Contact Person)

RTS Gift Baskets
(Firm/Company)

9209 Seminole Blvd
(Address)

Seminole FL 33772
(City/State and Zip Code)

For further information concerning this matter, please call:

Robbin Summey at (727) 688-7021
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

ATT: Pam Smith
Ph # 850-245-6957

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2007 JUN -1 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Tammy R. Nucci, hereby resign as Asst Vice President
(Title)

of RTS Gift Baskets, INCORPORATED
(Name of Corporation)

PO4000034898, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Tammy R. Nucci
(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