

PO4000055247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
13 MAY 31 AM 9:29

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6-413

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gardens of Eden of the FL Keys, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000055247

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

Please return all correspondence concerning this matter to the following:

Desiree L Bona

(Name of Person)

(Name of Firm/Company)

92 Bay Drive

(Address)

Key West, FL 33040

(City/State and Zip Code)

For further information concerning this matter, please call:

Desiree Bona

(Name of Person)

at **305 745-3677**

(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
2661 Executive Center Circle
Tallahassee, FL 32301

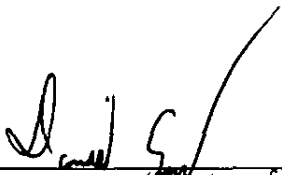
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Daniel H. Areyzaga, hereby resign as Secretary
(Title)

of Gardens of Eden of the FL Keys, Inc.
(Name of Corporation)

P04000055247, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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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