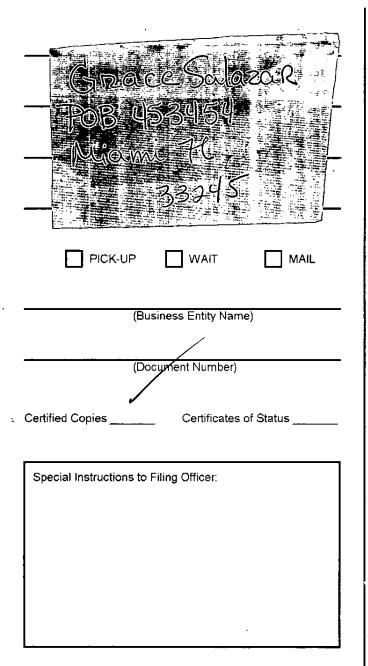
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<u>CUVER LETTER</u>

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: Daisys Garden Shop, Inc.

PO5000138193 **DOCUMENT NUMBER:**

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Thomas P. Sloyan

Firm/ Company

Daisys Garden Shop, Inc.

Address
PO BOX 2264 Santa Rosa Beach, FL 32459
(Tocanion) 84 Veterans Rd SRB, FL 32459

City/ State and Zip Code

(office) 31 dreek COURT, SRB, FL 32459

E-mail address: (to be used for future annual report notification)

Daisysgardenshop @ yahov, com

For further information concerning this matter, please call:

Thomas & Sloyun

Name of Contact Person

at (205 _) 369-8757

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

▼\$35 Filing Fee

□ \$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Eleanor Sloyan, hereby resign as VICE PRESIDENT (Title)
of Daisys Ganden Shop Inc. (Name of Corporation)
PO 5000 / 38 / 93 (Document Number, if known) A corporation organized under the laws of the State of Plone Pool
<u>71.0.e. da</u> .
State Slayer Sloyan
Desir Sylvia (Signature of resigning officer/director) land European May resignation from Daisy's Barben shop
Desi Septina. L'an Euricea in my resignation from Daisy's Barden shop have been please removed as l'un 77 years all and in poor health. please remove my name as vice president. Thank you. 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
Please Send letter of Conformation to:
Eleanor Sloyan 4509 Imperial Palm Ct.
Largo, FL 33771