

P05000149103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

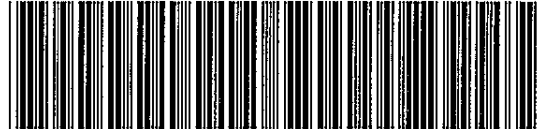
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2006 JAN 31 AM 10:46

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Resign
C. Coullotte FEB 03 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Las Marias Flower Growers, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P05000149103

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

Please return all correspondence concerning this matter to the following:

Ricardo E. Pines

(Name of Person)

Ricardo E. Pines, P.A.

(Name of Firm/Company)

3301 Ponce de Leon Blvd., Suite 200

(Address)

Coral Gables, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Ricardo E. Pines, Esquire

(Name of Person)

at (305) 461-5757

(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

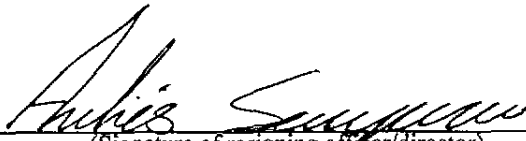
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Andres Samper, hereby resign as President
(Title)

of Las Marias Flower Growers, Inc.
(Name of Corporation)

P05000149103, 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

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2006 JAN 31 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA