

P07000005429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

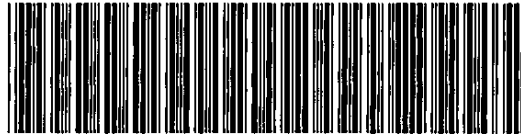
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800089258388

*Off Resign
Thurs*

03/05/07--01037--005 **35.00

FILED

2007 MAR -5 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hydroponics Emporium Inc.
(Name of Corporation)

DOCUMENT NUMBER: PG 70 0000 5429

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

Please return all correspondence concerning this matter to the following:

Evan Picow
(Name of Person)

Hydroponics Emporium Inc.
(Name of Firm/Company)

1383 NW 4th ST
(Address)

Boca Raton FL 33486
(City/State and Zip Code)

For further information concerning this matter, please call:

Evan Picow at (561) 901-9690
(Name of Person) (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

2007 MAR -5 PM 1:00

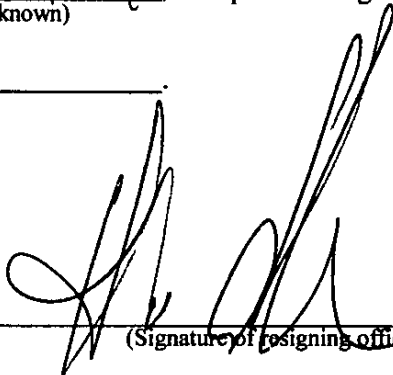
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Hariv Cohen, hereby resign as Vice President
(Title)

of Hydroponics Emporium Inc.
(Name of Corporation)

PG7000005429, a corporation organized under the laws of the State of
(Document Number, if known)

FL


(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