

PI5D0000060056

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Grows, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P15000060056

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

Please return all correspondence concerning this matter to the following:

Danielle L. Brewer, Esquire

(Name of Person)

Swaine & Harris, P.A.

(Name of Firm/Company)

401 Dal Hall Boulevard

(Address)

Lake Placid, Florida 33852

(City/State and Zip Code)

For further information concerning this matter, please call:

Danielle L. Brewer at (863) 465-2811
(Name of Person) (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, Mikell Thompson, hereby resign as VP and Director
(Title)

of Florida Grows, Inc.
(Name of Corporation)

P15000060056, 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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