P19000002952

| (Requestor's Name) | | |
|---|--|--|
| (Address) | | |
| (Address) | | |
| (City/State/Zip/Phone #) | | |
| PICK-UP WAIT MAIL | | |
| (Business Entity Name) | | |
| (Document Number) | | |
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2019 APR 19 PM 1: 33

C. GOLDEN APR 2 7 2019

TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: MIHMI FWWERS DAZECT INC. (Name of Corporation) |
| DOCUMENT NUMBER: P1900000 2952 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| CARLOS, MORENO J. (Name of Person) |
| MIAMI FLOWERS DIRECT INC. (Name of Firm/Company) |
| 10335 ORANGEWOOD BLUD. SHITE M (Address) |
| OPLANDO FL 32837 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| (Name of Person) at (407) 334-0498 (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
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E044 (05/13)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

Α,

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| 1. CARLOS J. MORENO hereby resign as Pr | PLESIDENT (Title) | | |
|---|---------------------------------------|--|--|
| of HIHMI FLOWERS DIRECT INC. (Name of Corporation) | | <u>. </u> | |
| P190000 Z-95Z , a corporation organized under the (Document Number, if known) | e laws of the St | ate of | |
| FW RIDA | | | |
| | | | |
| (Signature of resigning officer/director) | · · · · · · · · · · · · · · · · · · · | [S 1] 2019 APR 19 | |
| | 24 | P# 1: 33 | |

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