

P94000017798

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January 20, 2000

Attention: Ms. Thelma Lewis
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Flowerman of Miami, Inc.
Ref. P94000017798

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-01/18/00--01005--006

****122.50 *****87.50

Dear Ms. Lewis:

Pursuant to your conversation with my secretary today, enclosed please find the original Resignation of Registered Agent signed by Francine Paterno. This form is to be filed in conjunction with the other documents that you have with regard to the above Florida corporation.

If you should have any questions or require any further documentation, please do not hesitate to contact my office. Thank you.

Very truly yours,
DIANE M. PERRY, P.A.

By:

Diane M. Perry

DIANE M. PERRY, ESQUIRE

FILED
00 JAN 24 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMP/jp
Enclosure
cc: Anthony Paterno
Kyle D. Pence, Esquire

T. LEWIS JAN 24 2000

RESIGNATION OF REGISTERED AGENT

FILED
00 JAN 24 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

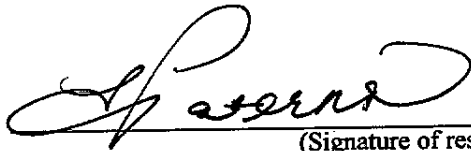
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, FRANCINE PATERNO
(Name of registered agent)

hereby resigns as Registered Agent for FLOWERMAN OF MIAMI, INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of resigning agent)

FRANCINE PATERNO

If signing on behalf of an entity:



(Typed or Printed Name)



(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314