Requestor's Name return address Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy ₩alk in Photocopy Mail out Will wait Certificate of Status NEW FILINGS AMENDMENTS \_\_\_\_\_ Profit Amendment Resignation of R.A., Officer/ Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

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THIS INSTRUMENT PREPARED BY:
DAVID A, DUNKIN
DAVID A. DUNKIN, P.A.
ATTORNEY AT LAW
170 WEST DEARBORN STREET
ENGLEWOOD, FL 34223

TO: Department of State Tallahassee, Florida 32304

Please take notice that the undersigned hereby resigns as the registered agent of GENEVA'S WILDFLOWER, INC., a Florida Corporation, having its registered office at 170 W. Dearborn Street, City of Englewood, County of Sarasota, State of Florida. Written notice of the undersigned's resignation was personally handed to the President of the Corporation, JAMES L. ANDERSON, on the 24th day of September, 1997, at 170 W. Dearborn Street, Englewood, Florida.

Pursuant to the provisions of Section 607.037(3) of the Florida General Corporation Act, this resignation shall take effect on the 31st day after the date on which the statement was filed.

Dated this 26th day of September, 1997.

DAVID A. DUNKIN, P.A.

David A. Dunkin