

P96000068352

(Requestor's Name)

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TALLAHASSEE, FLORIDA

C. Coulliette
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miller's Fantastic Foliage Inc.
(Name of Corporation)

DOCUMENT NUMBER: 996000068352

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

Please return all correspondence concerning this matter to the following:

Judith Miller
(Name of Person)

Miller's Fantastic Foliage Inc
(Name of Firm/Company)

17203 Snapper Dr.
(Address)

Sugarloaf Shores, FL 33042
(City/State and Zip Code)

For further information concerning this matter, please call:

Judith Miller at (305) 745-1540 office
(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**

I, Judith Miller, hereby resign as Secy treas.
(Title)

of Miller's Fantastic Foliage, Inc.
(Name of Corporation)

P 96000068352, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Judith Miller
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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