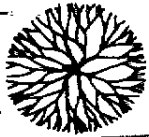


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CANNON FLORAL, INC.

83-04 N.W. 14 St.
Miami, Florida 33166

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☒	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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JUL 28 1998

Examiner's Initials

MIAMI, WEDNESDAY JULY 1, 1998.

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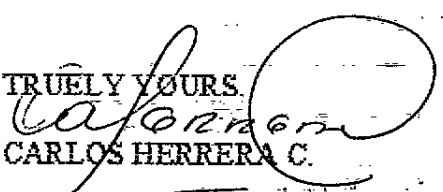
TO FLORIDA DEPARTMENT OF STATE
SANDRA B. MORTHAM
SECRETARY OF STATE

ATTN: DIVISION OF CORPORATION

REF RESIGNATION LETTER

I, CARLOS HERRERA C, DIRECTOR, PRESIDENT, AND SECRETARY ON JULY
1, 1998; NOTIFY THE CORPORATION, MY RESIGNATION FROM THE
CORPORATION: CANNON FLORAL INC..

TRUELY YOURS.


CARLOS HERRERA C.