P96000104320

Mr. Piyush Patel 3244 Oakmont Ter. Longwood, FL 32779-3146
(Muuless)
(Address)
(City/State/Zip/Phone #)
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SECRETARY OF STATE

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: 1800RosesUsa, Inc (Name of Corporation)
DOCUMENT NUMBER: P96000104320
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Suzanne Bannister
(Name of Person)
1800RosesUsa, Inc
(Name of Firm/Company)
577 SABAL LAKE DRIVE #105
(Address)
LONGWOOD, FL, 32779
(City/State and Zip Code)
For further information concerning this matter, please call:
AMERICA ANTUNES at (321) 277 8660 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

Piyush Patel 3244 Oakmont Terrace, Longwood, FL 32779

May 6th, 2003

Florida Department of State Amendment Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Dear Sir/Madam,

Ref: 1800RosesUSA, Inc., Doc # P96000104320

Please find enclosed a Transmittal Letter of resignation of director along with a check in the amount of \$35.00. Please remove my name effective immediately, from the records. I am not aware of when my name was added to the company as a director as I never authorized anyone to do so.

Sincerely,

Piyush Patel

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Piyush Patel	, hereby resign as	Director (Title)	STATE .	4.57	
of_1800ROSESUSA, INC	(Name of Corporation)	·	<u>. 11. ·</u>	_,	٠.
P96000104320 (Document Number, if known	, a corporation organized unde	er the laws of the Sta	te of		
FLORIDA					

(Signature of resigning officer/director)

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