96000104320

(Requestor's Name) S. Bannister STT Sabal Lake Dr. Longwood, FL 32779	2000219138 08/05/030103200
(City/State/Zip/Phone #)	09/02/030103901
(Business Entity Name) (Document Number)	SECRETARY OF S
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Office Use Only



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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 11, 2003

S. BANNISTER 577 SABAL LAKE DRIVE #105 LONGWOOD, FL 32779

SUBJECT: 1-800-ROSES USA, INC.

Ref. Number: P96000104320

We have received your document for 1-800-ROSES USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To resign as registered agent for an active corporation, the enclosed resignation form should be completed and returned with a filing fee of \$87.50.

The balance due for the filing is \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain Document Specialist

Letter Number: 103A00045777

RESIGNATION OF REGISTERED AGENTATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned,SUZANNE BANNISTER
(Name of Registered Agent)
hereby resigns as Registered Agent for 1-800-ROSES USA, INC.
(Name of Corporation)
P96000104320
(Document Number, if known)
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)
If signing on behalf of an entity:
The second secon
ASS &
(Typed or Printed Name)
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

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