

P97000013015

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 13 PM 4:01

Officer Resignation

LFS

1-14-03

Requester's Name
Address

HEFZI-BA CREATIONS BARNAL & FLOWERS
11865 SW 26TH ST., E-11
MIAMI FL 33175

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 8, 2002

HEFZI-BA CREATIONS BRIDAL & FLOWERS ARRANGEMENTS
11865 SW 26th Street, E-11
Miami, FL 33175

SUBJECT: HEFZI-BA CREATIONS BRIDAL & FLOWERS ARRANGEMENTS
ANTIQUES INC.
Ref. Number: P97000013015

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 502A00061153

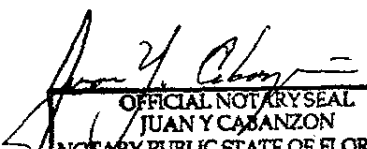
DIRECTOR(S)' RESIGNATION

HEFZI-BA CREATIONS BRIDAL & FLOWERS ARRANGEMENT
ANTIQUES, INC.

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: OCTOBER 21, 2002.


OFFICIAL NOTARY SEAL
JUAN Y CABANZON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC833260
MY COMMISSION EXP. MAY 5, 2003.

For Maria O. Medrano only.

Maria O. Medrano
MARIA O. MEDRANO V/P-D M.M.

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DIVISION OF CORPORATIONS
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