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REGISTERED AGENT RESIGNATION

COFFEE FLOWERS, INC.

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RA Resignation

7-6-01 7/6/01

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RESIGNATION OF REGISTERED AGENT


Pursuant to the provisions of sections 607.0502 (2), Florida Statutes, the undersigned, American Information Services, Inc., hereby resigns as Registered Agent of Coffee Flowers, Inc.

A copy of this resignation was mailed to Geoffrey Randall, Esq., Shutts & Bowen, LLP, 201 S. Biscayne Blvd., Suite 1500, Miami 33131, last known address of the above listed corporation.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Signed this 3rd day of July, 2001.

American Information Services, Inc.

By 
Angelica M. Calabrese, Assistant Secretary

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