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LAW OFFICES OF  
FRANK M. MARKS, P.A.  
2701 SOUTHWEST 3RD AVENUE  
MIAMI, FLORIDA 33129-2335

City/State/Zip

Phone #

100003146411--7  
-02/24/00--01063--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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  
☐ 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

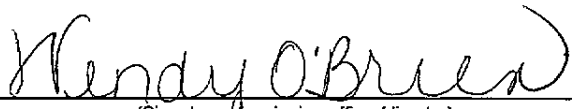
FILED  
00 FEB 24 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

aa 3/17

## OFFICER / DIRECTOR RESIGNATION

I, WENDY O'BRIEN, hereby resign as Vice-President, Secretary, Director of CARIBBEAN FLORAL CORPORATION, a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

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