P99000099153

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN 13 PM 12:33

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only

600044116296

01/13/05--01043--003 **35.00

o/o resig.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLOS IN FLORIDA INC
(Name of Corporation)

DOCUMENT NUMBER: P 99000099153

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HORST FLOS
(Name of Person)

FLOS IN FLORIDA INC
(Name of Firm/Company)

P. O. BOX 531694
(Address)

ST. PETERSBURG, FL 33747
(City/State and Zip Code)

For further information concerning this matter, please call:

PETER MATTHIESSEN at (727) 251-2545
(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:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JAN 13 PM 12:33

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, URSULA FISCHER-FLOS hereby resign as DSV
(Title)

of FLOS IN FLORIDA, INC.
(Name of Corporation)

P99000099153, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

X
(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