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Juan J. Blas-González
2829 Indian Creek Drive, Unit 1110
Miami, FL 33140-4730
(305) 534-8854

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*****87.50 *****35.00

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DIVISION OF CORPORATIONS

FILED

00 MAR -9 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD
Rec.

S. PAYNE MAR 9 2000

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SECRETARY OF STATE
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February 6, 2000

Florida Department of State
Corporations Division
P. O. Box 6327
Tallahassee, FL 32314-6327

Gentlemen:

In re Florida Tropical Flowers Corp.

Pursuant to regulations governing corporations, I hereby inform you that I have resigned effective today as shareholder, director and officer of the above-captioned corporation.

I have attached a money-order in the amount of \$87.50 for filing fees.

Yours truly,



Juan J. Blas-González