



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 27, 2001

GARDEN BOTANIK, INC.  
8624 154 AVE  
REDMOND, WA 98052 US

SUBJECT: GARDEN BOTANIK, INC.  
Ref. Number: F95000000614

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SUBJECT: GARDEN BOTANIK, INC.

Document #: F95000000614

Our records indicate the registered agent for the above named corporation resigned on April 27, 2001 and that this corporation currently does not have a registered agent designated.

Pursuant to Florida Statutes 607, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign corporation authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named corporation's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is a registered agent designation application for you to complete and return with the filing fee of \$35.

If you should need any further information, please contact our office at (850) 487-6050.

Louise Flemming-Jackson  
Corporate Specialist Supervisor  
Division of Corporations

Letter Number: 701A00025526

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 17, 2001

GARDEN BOTANIKA, INC  
8624 154 AVENUE  
REDMOND, WA 98052

SUBJECT: GARDEN BOTANIKA, INC.

Document #: F95000000614

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving 60 days notice of our intent to revoke the authority of the above corporation, this corporation is now revoked.

A Certificate of Revocation is enclosed.

If you have any questions concerning this matter, please call (850) 245-6050.

Carol Mustain  
Corporate Specialist  
Division of Corporations

Letter Number: 901A00042000

# State of Florida



## Department of State

### CERTIFICATE OF REVOCATION

The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for GARDEN BOTANIKA, INC., a Washington corporation. The certificate of authority of this corporation is hereby revoked as of July 17, 2001 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is F95000000614.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Seventeenth day of July, 2001



CR2EO22 (1-99)

*Katherine Harris*

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Secretary of State