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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN AUG - 1 2003



Flutterby Gardens of Manatee, Inc.

1512 22nd Street West

Bradenton FL 34205

(941) 708-3912

Fax (941) 714-0586

www.flutterbygardens.com

July 28, 2003

Florida Department of State

Division of Corporations

P. O. Box 6327

Tallahassee FL 32314

To whom it may concern:

Enclosed is the resignation of Felicia J. Tappan as Vice President and Secretary of Flutterby Gardens of Manatee. A check for \$35.00 is also enclosed to pay for her removal from the corporation.

The address of the corporation has also changed and a letter is also enclosed pertaining to that matter.

Please call me if you have any questions.

Sincerely,

Constance J. Hodsdon, President



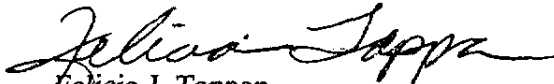
Surrounding You in the Beauty and Magic of Butterflies



RESIGNATION

I, Felicia J. Tappan, hereby submit my resignation as the Vice President and Secretary of Flutterby Gardens of Manatee, Inc.

Dated this 21 day of July, 2003.


Felicia J. Tappan

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA