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SECRETARY
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRO Cattle Corp

(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Tiffany Marie Herrera

(Name of Person)

GRO Cattle Corp

(Name of Firm/Company)

16480 NW 117 Ave

(Address)

Hialeah, FL 33018

(City/State and Zip Code)

For further information concerning this matter, please call:

Tiffany Marie Herrera

(Name of Person)

at (786) 374-7909

(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
2661 Executive Center Circle
Tallahassee, FL 32301

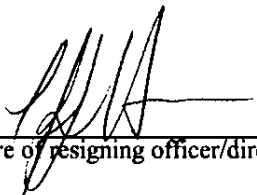
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Tiffany Marie Herrera, hereby resign as VD
(Title)

of GRO Cattle Corp
(Name of Corporation)

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

_____.



(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

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16 OCT 13 PM 1:36
TALLAHASSEE, FLORIDA