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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **800004502978--4**
07/27/01--01104--004
 *****35.00 *****35.00
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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

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8-3-01
MS*

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

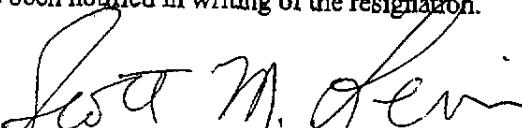
OFFICER / DIRECTOR RESIGNATION

I, Scott M. Levin, hereby resign as Director
(Title)

of All World Farms, Inc. Tax ID # 65-0821018,
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)
SCOTT M. LEVIN

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**