

336799

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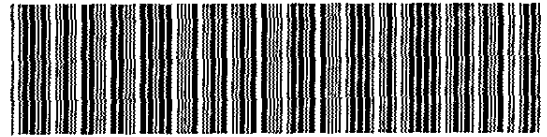
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April 23, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Reeder Ranch & Dairy, Inc.
Document No.: 336799

Dear Clerk:

Enclosed please find the executed resignations of J. T. Reeder, J. Randolph Snell, Marvis R. Snell, and Graham Reeder, the Officers and Directors of Reeder Ranch & Dairy, Inc. Also enclosed is our check #16347 in the amount of \$140.00 for filing these documents. Should you have questions in connection with the enclosures, please contact our office.

Sincerely,



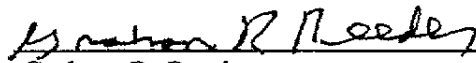
Tandra G. Varnadore
Legal Assistant to John V. Quinlan

/tgv
Enclosures

cc: Mr. J. T. Reeder

OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION

I, GRAHAM R. REEDER, hereby resign as the Director and Officer of Reeder Ranch & Dairy, Inc., 336799, a corporation organized under the laws of the State of Florida effective April 2, 2004.


Graham R. Reeder

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