

441131



PRODUCE CO., Inc.

10760 Metro Parkway Fort Myers, Florida 33912 - 1198

PICK-UP WAIT MAIL

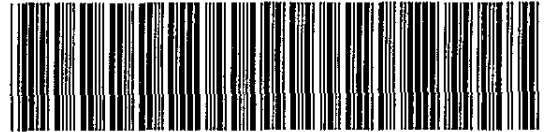
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
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12/23/04--01011--005 *\$35.00

D/D Resign.

1/4/05

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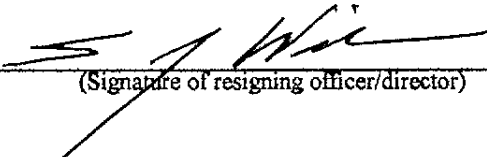
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SMOOT J. WILSON, hereby resign as President (Title)

of WOLFER PRODUCE, INC.
(Name of Corporation)

441131, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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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