

**HARVEY K. MATTEL**

ATTORNEY AT LAW

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December 21, 2000

Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

81.50

Re: **ARALEA FARMS, INC.**

**Filing of Resignation of Registered Agent and Resignation of Director Dated  
December 13, 2000**

**Document Number: 524048 / Our File No. M-823**

To Whom It May Concern:

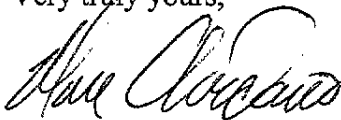
200003515942--3  
-12/28/00--01061--024  
\*\*\*140.00 \*\*\*36.25

Enclosed please find the original and one copy of the Resignation of Registered Agent and the Resignation of Director of Aralea Farms, Inc. dated December 13, 2000. The enclosed documents confirm the resignation of Harry Venis as both director and registered agent of Aralea Farms, Inc. As required, the corporation has been notified in writing of the resignation.

I have also enclosed Estate of Robert Greenspan check number 1326 payable to the Florida Department of State in the sum of \$140.00, of which \$87.50 is for filing of the Resignation of Registered Agent, \$35.00 is for filing of the Resignation of Director, and \$17.50 is for the cost of two certified copies. Please record each of the enclosed documents and provide us with a certified copy of each document.

If you have any questions concerning the enclosed documents, please call me.

Very truly yours,



**MARC AVIDANO** for  
THE LAW OFFICES OF HARVEY K. MATTEL

Enclosures

FILED  
01 JAN -5 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
524048  
1-5-01  
2 pgs  
\*Cert copy

## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Harry Venis, hereby resigns as Registered Agent for Aralea Farms, Inc., a corporation organized under the laws of the State of Florida.

A copy of the resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31<sup>st</sup> day after the date on which this statement is filed.

Signed this 13 day of December, 2000.



**HARRY VENIS, Registered Agent**  
**Aralea Farms, Inc.**

**FILED**  
01 JAN -5 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA