

McLEOD, McLEOD & McLEOD, P.A.

Attorneys and Counselors at Law
Post Office Drawer 950
Apopka, Florida 32704-0950

Johnie A. McLeod
Raymond A. McLeod
William J. McLeod

October 2, 1998

48 East Main Street
Telephone: (407) 886-3300
Facsimile: (407) 886-0087

790925

Secretary of State
Corporate Division
PO Box 6327
Tallahassee, FL 32314

RE: GROWERS PRECOOLER, INC.

Gentlemen:

I am enclosing herewith an original and a copy of five Officer/Director Resignations for the above-named corporation. In addition, a check in the amount of \$175.00 is enclosed which represents the following fees:

Filing Fees

\$175.00

Please file the original of the enclosed Resignations and return a certified copy to the undersigned.

Thank you.

*OFF Res.
10-7-98*

Sincerely yours,

Raymond A. McLeod

Raymond A. McLeod

400002655574--4

-10/05/98-01079--001

****175.00 *****35.00

RAM/jlk

Enclosures

98 OCT -5 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

A. I, W. REX CLONTS, JR., hereby resign as President and Director of GROWERS PRECOOLER, INC., a corporation organized under the laws of the State of Florida.

B. The resignation shall be effective the 11th day of September, 1998.

C. The corporation has been notified in writing of the resignation.


W. REX CLONTS, JR.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT -5 AM 11:54

APPROVED
AND
FILED

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314