

F03000005980

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ALLAHASSEE, FLORIDA

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2-4-05
RARes
OK

RAHDERT, STEELE, BRYAN, BOLE & REYNOLDS, P.A.

ATTORNEYS AT LAW

THE ALEXANDER BUILDING

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GEORGE J. BARRY

January 26, 2005

OF COUNSEL:

JOHN W. DAY

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

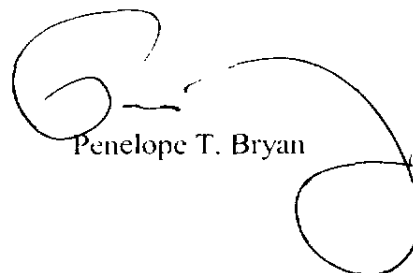
RE: HORTICULTURAL STOCK EXCHANGE, INC.
DOC. NO. F03000005980

To Whom It May Concern:

Enclosed herewith please find the transmittal letter indicating my resignation as Registered Agent of the above-described corporation. If you need additional information regarding this corporation, please contact the corporation's President, Alby Van Nuis, at the address registered with your department on the most recent annual report.

Thank you for your prompt attention to this matter.

Sincerely,



Penelope T. Bryan

Encl.

cc: Mr. Alby Van Nuis

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, PENELOPE T. BRYAN, ESQ.

(Name of Registered Agent)

hereby resigns as Registered Agent for HORTICULTURAL STOCK EXCHANGE, INC.

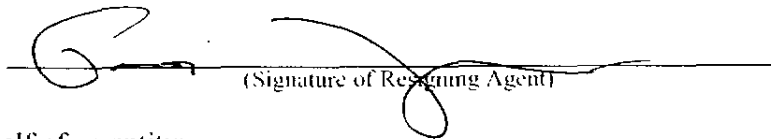
(Name of Corporation)

F03000005980

(Document Number, if known)

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

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


(Signature of Resigning Agent)

If signing on behalf of an entity:

Penelope T. Bryan, Esq.
(Typed or Printed Name)

(former) Reg. Agent 1/26/05
(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

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