

F05000001355

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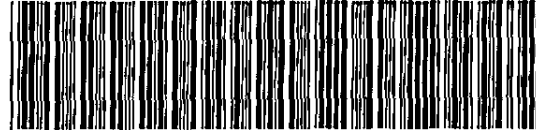
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Resolution by Board.*

C. Ouellette SEP 30 2005

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DAVID T. PRICE  
ATTORNEY AT LAW  
550 S.W. 12TH AVENUE  
DEERFIELD BEACH, FLORIDA 33442  
TELEPHONE (954) 421-9399

September 23, 2005

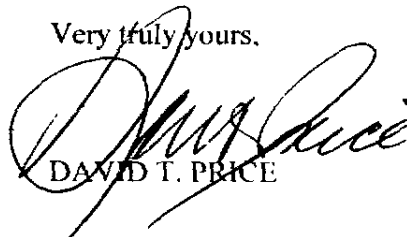
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Pine Woods Nursery Limited Company  
F05000001355

Dear Amendment Section:

Enclosed please find a Corporate Resolution in reference to the above and filing fee of \$35.00. Also enclosed is a self addressed stamped envelope.

Very truly yours,

  
DAVID T. PRICE

/db

PINEWOODS NURSERY LIMITED COMPANY  
CORPORATE RESOLUTION

At a meeting of the Directors of Pinewoods Nursery Limited Company, a Bahamian company authorized to transact business in the State of Florida, attended by the following Directors: Emily M. Key, Robert Randall Key II, and Lonnie M. Key, the said meeting have been duly noticed and held on Thursday, September 1, 2005 at 1:00 p.m. at 550 SW 12<sup>th</sup> Avenue, Deerfield Beach, Florida, the following Resolution was passed by unanimous vote of the Directors:

Be it resolved that the resignation of Emily M. Key as Director and President of Pinewoods Nursery Limited Company is hereby accepted by the Members of the Board of Directors to be effective at 12:00 noon on September 9, 2005 and be it further resolved that Robert Randall Key be appointed as Director and President of Pinewoods Nursery Limited Company.

*Emily Key*

Emily Key, President of Director

I hereby certify that the foregoing above is a true and correct copy of the Resolution of the Board of Directors at the meeting of the Board held September 1, 2005.

*David T. Price*

David T. Price, Assistant Secretary

STATE OF FLORIDA  
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED before me by DAVID T. PRICE, personally known to me or who produced \_\_\_\_\_ as identification this 23 day of SEPT., 2005.

*Najat M. Levy*  
Notary Public

NOTARY PUBLIC-STATE OF FLORIDA



Najat M. Levy

Commission # DD393715

Expires: MAR. 20, 2009

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My Commission Expires

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