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PICK-UP WAIT MAIL							
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OF AUG-3 PH 4: 21

SECRETARY OF STATE TALLAHASSEE, FLORIDA

of lesson

C. Coulliste AUG 0 4 2006



		ACCOUNT	NO. :	07210000	0032		
		REFERE	NCE :	2881937	9666A		
	·	AUTHORIZAT	ION :C	Syrell &C	enan		
		COST LI	MIT :	\$ 35.00			
ORDER DA	ATE :	August 3, 200	6				
ORDER T	IME :	3:19 PM					
ORDER NO	0. :	288193-005					
CUSTOME	R NO:	9666A					
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OFFICER/DIRECTOR RESIGNATION							
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1	NAME:	BLUEBERRY	HILL FA	RM, INC.	-		
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XX OFFICER/DIRECTOR RESIGNATION							
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:							
XX PLAIN STAMPED COPY							
CONTACT PERSON: Kimberly Moret EXT# 2949							
EXAMINER'S INITIALS:							
			EAA	THEK 5 II	ATITADS:		

RESIGNATION

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, PETER A. MOOG, hereby tenders his resignation, effective immediately, as President, and as a Member of the Board of Directors of Blueberry Hill Farm, Inc., a Florida corporation.

Dated this 27 H day of July, 2006.

PETER A. MOOG

STATE OF FLORIDA COUNTY OF MARION

The foregoing RESIGNATION was acknowledged before me by PETER A. MOOG, who is:

Personally known by me, OR

Produced a driver's license as identification.

Dated: this 27 day of July , 2006

Print Name: Elizabeth Tuman

Notary Public, State of Florida

Commission number D0492278

Commission expires Nov20 >00

ELIZABETH L. INMAN Notary Public, State of Florida My comm. exp. Nov. 20, 2009 Comm. No. DD 492278

SECRETARY OF STATE

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