

William A. Adams

K93014

Accountant & Business Consultant

13100 Pine Borough Lane  
Palm Beach Gardens, Florida 33418

July 7, 1999

Ms Kathryn Harris  
Secretary of State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

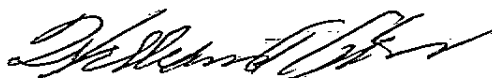
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Ms Harris:

Please report the resignation of Cheri L. Nelson, as Director  
of Plant City Tree Works, Inc., a Florida Corporation, effective  
July 1, 1999.

Thank you.

Sincerely,



William A. Adams

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officer Resignation  
LH

7-30-99

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RESIGNATION

Gentlemen:

I hereby tender my resignation as Director of  
PLANT CITY TREE WORKS, INC., a Florida Corporation, to take  
effect at the conclusion of the meeting of the Board of Directors, at which this resignation is accepted.

DATED July 1, 1999

  
Cheri L. Nelson