

**F**lorida

**A**g

**S**ervices



P.O. Box 996  
118 South Lake Avenue  
Avon Park, Florida 33826-0996  
(863) 452-5525  
(800) 294-3115  
FAX (863) 452-1220

flagsvcs@strato.net

April 23, 2001

800004063810--3  
-04/24/01--01061--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

To Whom It May Concern:

Enclosed please find the resignation forms to be filed regarding Edward Touchton, Director whose been replaced by James C. Dayvault. Please adjust your records accordingly.

If you should have any questions, please feel free to contact me at (863) 452-5525.

Best regards,

  
Glen J. Distefano  
Chief Executive Officer

cm/GD

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 24 AM 9:49

*o/o resig.*

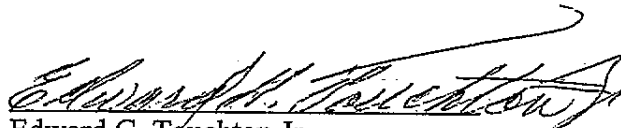
V. SHEPARD MAY 3 2001

RESIGNATION

Gentleman:

I hereby tender my resignation as Director of Florida Ag Services III, Inc., a Florida Corporation, to take effect March 1, 2001.

Dated: March 1, 2001.

  
Edward G. Touchton Jr

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 24 AM 9:49