

Law Offices

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September 29, 2000

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| HUGH E. MCGUIRE, JR. | |
| 941-745-8140 | |

Internet Address:
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Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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-10/03/00 - 01029-004
*****35.00 *****35.00

Re: HARLOFF FARMS OF EAST TENNESSEE, INC.

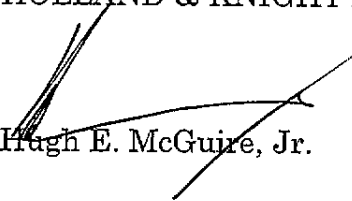
Gentlemen:

Enclosed please find an original and one copy of a Resignation of Registered Agent for the above corporation, together with a check in the amount of \$35.00 for the filing fees for dissolved corporations.

Thank you in advance for your prompt attention and cooperation to this matter. If you should have any questions, please feel free to contact my office.

Very truly yours,

HOLLAND & KNIGHT LLP


Hugh E. McGuire, Jr.

HEM/kjd
Enclosure

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OCT -3 PM 5:48

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V. SHEPARD OCT 1 - 2000

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0502(2), 617.502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, McGUIRE AND PARRY, n/k/a HOLLAND & KNIGHT LLP, hereby resigns as Registered Agent for HARLOFF FARMS OF EAST TENNESSEE, INC.

A copy of this Resignation was mailed to the above listed corporation at its last known address of Post Office Box 1787, Bradenton, Florida 34206.

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



HUGH E. McGUIRE, JR. Partner
Dated: 9-28-00

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