

L97877

1221 31st Street West
Bradenton, Fl., 34205
September 13, 1999

To Whom It May Concern:

I, Elizabeth Ann Sagliano, part owner of the corporation known as "Living Soils, Inc.", hereby relinquish my portion of said corporation to Frank Sagliano as of midnight (12:00 P.M. EDT), September 13, 1999.

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-03/31/00--01091--011

*****35.00 *****35.00

Elizabeth Ann Sagliano

Elizabeth Ann Sagliano

Dr. H.S. 245-221-43-628-0



Joan M. Eason
9-15-99

FILED
00 MAR 31 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Doc Penner

T. LEWIS APR 10 2000



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

FILED
00 MAR 31 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Elizabeth A. Sagliano, hereby resign as Secretary / Treasurer
(Title)
of Living Soils, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Elizabeth A. Sagliano
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314