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IRON CROSS FARMS, INC.

Business office: 200 N. 5th Street - Lake Mary, FL 32746

Phone: 407-328-4533 - Fax: 407-302-0291

FARM LOCATION: 1467 MAYTOWN ROAD - OAK HILL, FLORIDA 32759

August 22, 2001

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-08/30/01--01043--003
*****35.00 *****35.00

Re: Iron Cross Farms, Change in Officers

Dear Sirs/Madam:

I forwarded a Change in Agent Notice to the Division today. I found I need to also send a Officer/
Director Resignation also. Due to relocation and health reasons, Donald A. Haun has resigned
from the Corporation. Robert S. Haun has assumed the duties of Director, President and
Secretary/Treasurer of Iron Cross Farms, Inc. Please change the Director on our corporate filing.
Thank you for your assistance.

Yours truly,

Donald A. Haun

FILED
01 AUG 30 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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of Rev 27867
8-30-01
10-02-01

OFFICER / DIRECTOR RESIGNATION

I, DONALD A. HAUN, hereby resign as Director/President
(Title)

of IRON CROSS FARMS, 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.

Donald A. Haun, Director/President
(Signature of resigning officer/director)

FILED
01 AUG 30 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**