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Division of Corporations
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

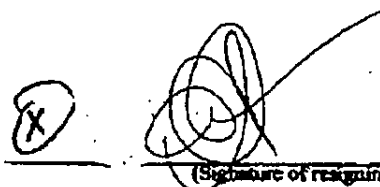
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DANISH, DUGAN, hereby resign as VICE-PRESIDENT
(Title)

of FLORIDA EGGS & POULTRY FARMS, INC.
(Name of Corporation)

P00000063042 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314