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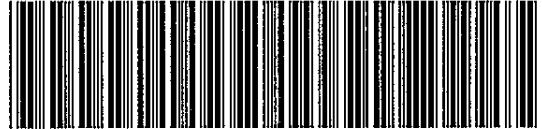
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FORD, BOWLUS, DUSS, MORGAN, KENNEY, SAFER & HAMPTON, P.A.
ATTORNEYS AT LAW

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**** ONLY ADMITTED IN GA

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December 12, 2005

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MORGAN & DISALVO, P.A.
OF COUNSEL, ATLANTA, GA
PRACTICE LIMITED TO
FEDERAL TAX MATTERS

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

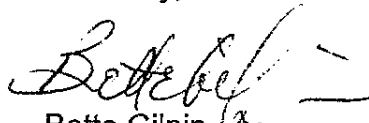
Re: MacClenny Equipment & Tractor Sales, Inc.

Dear Sir/Madam:

Enclosed please find the original Resignations of Pete DeMaggio, Jr. and Judith D. Demaggio. Also enclosed is our firm's check in the amount of \$35.00 for your fee.

If you need anything further, please do not hesitate to contact me.

Sincerely,


Bette Gilpin
Legal Assistant

/bg
Enclosures

RESIGNATION OF PETE DEMAGGIO, JR. TO
MACCLENLY EQUIPMENT & TRACTOR SALES, INC.

FILED

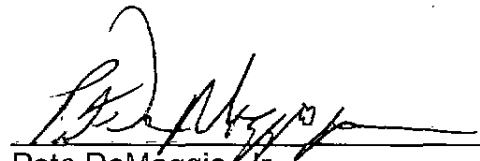
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

I hereby tender my resignation as Director of MacClenny Equipment & Tractor Sales, Inc., a Florida corporation, to take effect immediately.

Dated: 11/8/85


Pete DeMaggio, Jr.