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DOLIN &  
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\*\*\* Also Admitted New Jersey Bar

September 12, 2001

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Re: Officer/Director Resignation**

200004588702--1  
-09/14/01--01059--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed please find an Officer/Director Resignation Form executed by Salvador Melendez, who hereby resigns as the Vice President and a Director of Wonder Farms, Inc.

If you have any questions or concerns regarding this matter, please do not hesitate to contact me.

Very truly yours,



Adam S. Chotiner, Esq.  
For the Firm

ASC/gr  
Enclosure

cc: Salvador Melendez

Handwritten: *ASC*  
*9-20-01*  
*ASC*

**FILED**  
01 SEP 14 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Reply to:

□ Hollywood Office • Presidential Circle  
4000 Hollywood Boulevard • Suite 620 North • Hollywood, Florida 33021  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

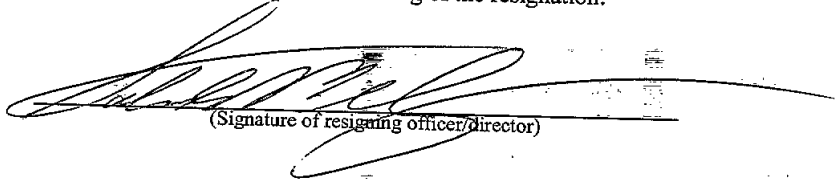
**OFFICER / DIRECTOR RESIGNATION**

I, Salvador Meléndez, hereby resign as Vice President and Director  
(Title)

of Wonder 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.

  
(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**