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** Also Admitted Ohio Bar
*** 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

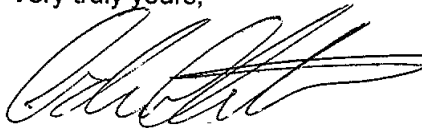
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-09/14/01--01059--001
*****35.00 *****35.00

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 21st Century 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

off Res
9-20-01
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Reply to:

☒ Hollywood Office • Presidential Circle
4000 Hollywood Boulevard • Suite 620 North • Hollywood, Florida 33021
Broward (954) 989-8100 • Dade (305) 624-9100 • Fax (954) 989-8700

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2255 Glades Road • Suite 234 West • Boca Raton, Florida 33431
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

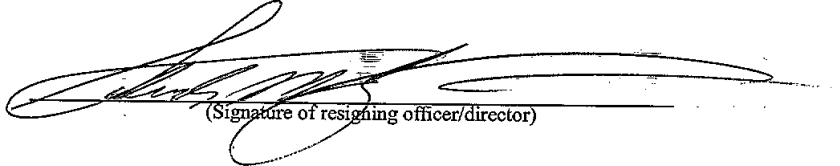
OFFICER / DIRECTOR RESIGNATION

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

of 21st Century 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