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M. G. TITLE SERVICES, INC.
8301 Coral Way
Miami, Florida 33155
Telephone: (305) 261-0550
Facsimile: (305) 265-1290

October 26, 2001

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-10/31/01--01046--003
*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: FILINGS

Re: **KBK FARM, INC.**
RESIGNATION OF OFFICER/DIRECTOR

Dear Sir/Madam:

Enclosed please find the original Officer / Director Resignation of one of the Officers of the above-named corporation, together with a check for \$35.00 for the filing fees of said Resignation. Please file this corporation and return proof of filing of this document to us as soon as practicable.

Thank you for your cooperation.

Sincerely,



Virginia Arrastia

Enclosures

FILED
01 OCT 31 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN NOV - 5 2001

FILED
OCT 31 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


FLORIDA DEPARTMENT OF STATE, SECRETARY OF STATE

OFFICER / DIRECTOR RESIGNATION

I, BERNARDO CAMPUZANO, hereby resign as DIRECTOR
(Title)

of **KBK FARM, INC.**, a corporation organized under the laws of the State of Florida.

I hereby certify that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314