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KENNETH K. THOMPSON

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FILED

01 JAN 12 AM 11:26
Fax: (941) 369-5664
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 10, 2001

Corporate Records Bureau
Division of Corporations
Attention: Corporate Division
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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-01/12/01--01109--015
*****70.00 *****35.00

RE: A & J CITRUS HARVESTING, INC.

To Whom It May Concern:

Enclosed please find the original Articles of Amendment to Articles of Incorporation and Officer/Director Resignation pertaining thereto, and our check in the amount of \$70.00 to cover the filing fee for same.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,

Kenneth K. Thompson/dm
Kenneth K. Thompson

OFF Des
1-17-01
MS

KKT/dlm
Enclosures

cc: Atanasio Rodriguez

OFFICER/DIRECTOR RESIGNATION

STATE OF FLORIDA }
 }
COUNTY OF LEE }

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared **JAVIER RODRIGUEZ**, who by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That he has resigned as an officer/director/shareholder of A & J CITRUS HARVESTING, INC., a Florida corporation;
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

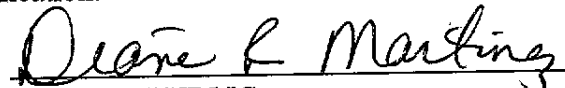
FURTHER AFFIANT SAITH NAUGHT.


JAVIER RODRIGUEZ

SWORN TO AND SUBSCRIBED before me this 28th day of December, 2000, by **JAVIER RODRIGUEZ**, who is ☐ personally known to me or who has ☒ produced Florida Driver's License No. K-362-436-67-056-9 as identification.

[Seal]




NOTARY PUBLIC