

P01000055191
FILED

TRANSMITTAL LETTER

02 SEP -3 AM 10: 28

TO: Amendment Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: AMERICAN FARM FINANCIAL, INC.

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-09/03/02--01042--009
*****35.00 *****35.00

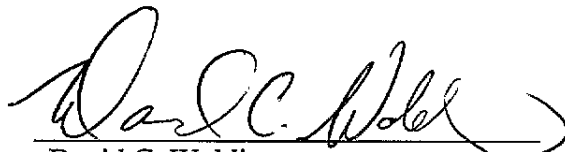
DOCUMENT NUMBER: P01000055191

On August 18, 2002, the Board of Directors of American Farm Financial, Inc., of 26650 State Route 54, Lutz, Florida 33559, accepted the resignation of DAVID C. WOLDING, of 26640 Players Circle #13, Lutz, Florida 33559 as President.

The board of directors named CARLYLE M. WOLDING, of 1726 Cypress Creek Road, Lutz, Florida 33559, President, Secretary and Treasurer of American Farm Financial, Inc.

Please make the necessary adjustments to the Articles on file with your department. Enclosed is the \$35 filing fee. Attached is the Florida Officer/Director Resignation form from David C. Wolding.

By signing below, I certify that the Board of Directors of the Corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the foregoing resolutions.



David C. Wolding,
Registered Agent of the Corporation

8/19/2002

Date

13 9/9/02
o/p Res.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


OFFICER / DIRECTOR RESIGNATION

I, David C. Wolding, hereby resign as President
(Title)

of American Farm Financial, 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**