P010000956722

Foliagro, Corp 8315 NW 64St- #7 Miami, FL 33166

000004773070--0 -01/14/02--01055--008 *****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1									_	
2.	(Corporation Name)	-	(Document #)		TTVH)	OZ JAN			
	(Corporation Name)		(Document #)		SSEE, F	T AM		· ±	
3	. (Corporation Name)		(Document #)	<u>.</u>	LORIDA	- 0: 13			
4	. (Corporation Name)		(Document #)						
	Walk in Mail out	Pick up time Will wait		Photocopy		ified Copy		i	-	
<u>NE</u>	W FILING	<u>s</u>	AM	<u>IENDMENTS</u>						
	Profit Not for Profit Limited Liability Domestication Other			Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger						
<u>ot</u>	HER FILL	<u>NGS</u>	RE	GISTRATION	/QUALIFIC	ATION				
	Annual Re Fictitious I			Foreign Limited Partner Reinstatement Trademark Other	rship				٠	

CR2E031(7/97)

Examiner's Initials

ODRES. 1/15/02

FILED

02 JAN 14 AM 10: 13

BEUNE FARY OF STATE TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Hirdson Sant, hereby resign as Vice President
of Folia Gro CORP. (Name of Corporation)
a corporation organized under the laws of the State of Floridoc
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