

PO1000081907

JOHN STONE
3614 75TH TERR E.
SARASOTA, FL. 34243

11-27-01

TO: State of Florida
Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

RE: Palma Sola Farms, Inc.
9812 9th Ave NW
Bradenton, Fl. 34209

500004726345--9
-12/14/01--01039--009
*****35.00 *****35.00

A & N ACCOUNTING
& TAX SERVICE
4002 2nd AVE. EAST
BRADENTON, FL 34208

This letter is to advise the State of Florida of my wish to be removed from the above referenced company as a director. I would like this to become effective immediately. I also would appreciate a letter confirming my resignation from the said company above.

Thank you in advance,


John Stone

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 22 PM 2:21

Officer Resignation
LFS
1-23-2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 19, 2001

A & N ACCOUNTING & TAX SERVICE
4002 2ND AVENUE EAST
BRADENTON, FL 34208

SUBJECT: PALMA SOLA FARMS, INC.
Ref. Number: P01000081907

We have received your document for PALMA SOLA FARMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 301A00066460

RECEIVED
02 JAN 22 PM 12:55
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JAN 22 PM 2: 22

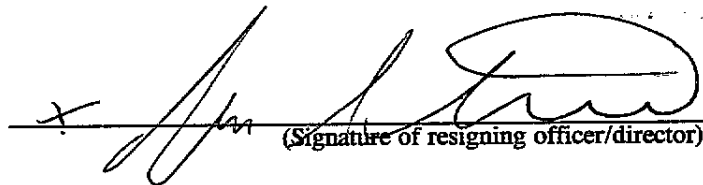
OFFICER / DIRECTOR RESIGNATION

I, JOHN STONE, hereby resign as Director
(Title)

of Palma Sola 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