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05 OCT 21 PM 10:00
TALLAHASSEE, FLORIDA



Clifford R. Rhoades
Michael L. Keiber

Clifford R. Rhoades, P.A.

Attorneys at Law

REPLY ADDRESS: 227 North Ridgewood Drive • Sebring, FL 33870-7204

11 East Main Street • Avon Park, FL 33825-3942

15 North Oak Street • Lake Placid, FL 33852-6325

September 19, 2005

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: Parnell Farms, Inc.
Our File No. 1733-05

To Whom It May Concern:

I enclose herewith a Resignation of Donald E. Maddox and Maria D. Maddox as officers and directors of Parnell Farms, Inc. - Document Number P 01000092554. Our check in the amount of \$35.00 is also enclosed.

Thank you for your prompt attention to this matter. Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

Sybil Brady
Legal Assistant

/sb

Enclosures as stated above

cc: Clients



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 29, 2005

CLIFFORD R. RHOADES, P.A.
227 NORTH RIDGEWOOD DRIVE
SEBRING, FL 33870-7204

SUBJECT: PARNELL FARMS, INC.
Ref. Number: P01000092554

We have received your document for PARNELL 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 fee to resign as officer/director for a corporation is \$35 per person resigning.

A SEPARATE RESIGNATION OF EACH OFFICER MUST BE SUBMITTED FOR ACCEPTANCE. A FORM IS ENCLOSED FOR YOUR CONVIENCE.

The total amount due is \$35.00.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 605A00059344

OCT

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Maria D. Maddox, hereby resign as officer/Director
(Title)

of Parnell Farms, Inc.
(Name of Corporation)

P01000092554, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Maria D. Maddox
(Signature of resigning officer/director)

05 OCT 21 PM 10:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314