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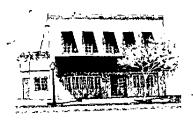
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Clifford R. Rhoades Michael L. Keiber

### 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.

Letter Number: 605A00059344

Irene Albritton Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

## · OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

L Mari	a D. Maddi	, hereby resig	m as Office	x/Directo	<b>ب</b> . ـــا ـــ
of Par	nell Farms	Inc.			-,
Polocoment N	0092554 a	•	ed under the laws	of the State of	
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	(Signa	ature of resigning officer	rencctor)	SER PS	F (C)
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#### 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