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LAW OFFICES OF DAVID R. CARTER, P.A.

DAVID R. CARTER, ESQ.* RYAN B. FINCK, ESQ.** CRISTINE A. FINCK, ESQ.

*Board Certified Real Estate Lawyer **Also Licensed in New York www.davidrcarter.com

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Of Counsel: MARY L. TAYLOR, ESQ Email: MLT426@AOL.COM

5308 SPRING HILL DRIVE SPRING HILL, FLORIDA 34606

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Email: sh@davidrcarter.com

PLEASE REPLY TO: SPRING HILL OFFICE

August 16, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Good Midwestern Stock, Inc.

Document Number: P01000096759

Dear Sir:

In reference to the above matter, enclosed are the Resignations of Randy Clegg and Theresa Clegg together with Minutes appointing new officers. Please update the online corporate records. Also, enclosed is a check in the amount of \$105.00 to cover the filing fees.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Gail Gagliardi Gail Gagliardi Legal Assistant to David R. Carter

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RESIGNATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, THERESA CLEGG, hereby resigns as Treasurer and Director for GOOD MIDWESTERN STOCK, INC., a Florida Corporation effective May 26, 2004. A copy of this Resignation was hand delivered to the corporation.

THERESA CLEGG