

P01000096759

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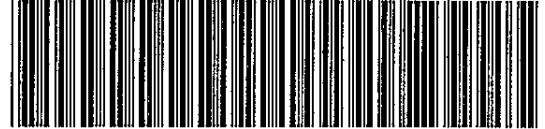
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LAW OFFICES OF DAVID R. CARTER, P.A.

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

7419 U.S. HIGHWAY 19
NEW PORT RICHEY, FLORIDA 34652
Phone: (727) 846-1828
Fax: (727) 848-5042
Email: npr@davidrcarter.com

**PLEASE REPLY TO:
SPRING HILL OFFICE**

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

5308 SPRING HILL DRIVE
SPRING HILL, FLORIDA 34606
Phone: (352) 686-6278
Fax: (352) 686-7324
Email: sh@davidrcarter.com

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

gg/enclosures

RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, **RANDY CLEGG**, hereby resigns as Vice-President 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.



RANDY CLEGG