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BASIC AMENDMENT

WAVES OF GRAIN, INC.

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Resign

08/14/02
8/14/02
Dc

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 14 PM 4:23

Mr. Bruce T. Wiest
Waves of Grain, Inc.
264 W. Marion Avenue
Punta Gorda, FL 33950

Re: Resignation

Dear Mr. Wiest,

I hereby tender my resignation as Vice President and Secretary of Waves of Grain, Inc., a Florida corporation, to take effect immediately.

DATED this 28 day of April, 2002


Pamela S. Fatello

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08/14/02 WED 14:25 FAX 19416390028

FARR LAW FIRM

003

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Mr. Bruce T. Wiest
Waves of Grain, Inc.
264 W. Marion Avenue
Punta Gorda, FL 33950

Re: Resignation

Dear Mr. Wiest,

I hereby tender my resignation as Director of Waves of Grain, Inc., a Florida corporation, to take effect immediately.

DATED this 28 day of April, 2002


Pamela S. Faiello

((H02000181067 8))