

PD2000033684

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRI-W-TURE, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000033684

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hugh Williams
(Name of Person)

TRI W TURE, INC.
(Name of Firm/Company)

PO BOX 2699
(Address)

Okeechobee, FL. 34973
(City/State and Zip Code)

For further information concerning this matter, please call:

Hugh Williams at (863) 634-9443 (863-357-3464)
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

November 2, 2007

Effective October 4th, 2007 I, Michael Matthew Williams resign my corporate position as Vice President with Tri W Turf, Inc. and assign my 20 percent ownership and corporate stocks to Fitzhugh L Williams III.

In consideration of a lump sum of \$25,000 to be applied towards the outstanding South Florida Ranch and Grove (solely owned corporation owned by me) debt owed to Tri W Turf, Inc. resulting from bahia grass purchased by South Florida Ranch and Grove. I will be solely responsible for the balance owed to Tri W Turf, Inc. by South Florida Ranch & Grove, Inc.

The \$25,000 lump sum is twenty percent of the valuation of Tri W Turf, Inc. net worth.

As a result, I am released from all debts, liens and responsibilities involving Tri W Turf, Inc. and relinquish any and all future claims, rights and financial gains from Tri W Turf, Inc..

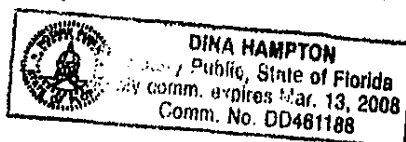
Signed: Michael Matthew Williams
Michael Matthew Williams

Witnessed: Kristie Coleman

Michael M. Williams personally appeared before me on
this date 11-9-07 known to be the person who executed and signed the
foregoing instrument and acknowledged that he executed and signed the same as his free
act and deed

Signed: Dina Hampton (Seal)
Notary Public

My commission expires: 3/13/08



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