

THE LAW OFFICE OF  
**JAMES B. LYON, P.A.**  
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JAMES B. LYON  
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**P02000051164**

July 2, 2002

Florida Department of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, FL 32399

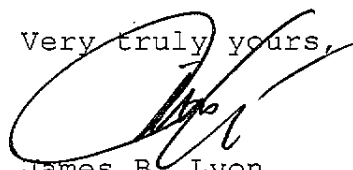
500006234835--9  
-07/05/02--01092--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: G & H Dairy, Inc.  
Document No. P02000051164

Dear Sir or Madam:

In regard to the above referenced corporation, enclosed please find an Officer/Director resignation along with a check in the amount of thirty five dollars (\$35.00) for the filing fee. Thank you.

Very truly yours,

  
James B. Lyon

FILED  
02 JUL -5 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JBL/gc  
Enclosure

*Off Resign  
T. Lewis 7/2/02*


Florida Department of State  
Katherine Harris, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND DIRECTOR

I, Helene M. Quoma, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Helene M. Quoma, hereby resign as Vice President and Director of G & H Dairy, Inc., a Florida corporation, corporate document number P02000051164, effective July 1, 2002.

The Corporation has been notified in writing of the resignation.

  
Helene M. Quoma

FILED  
02 JUL -5 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF BROWARD

Sworn to and subscribed before me this 1<sup>st</sup> day of STOLI, 2002, by Helene M. Quoma who is personally known to me or who has produced PERSONALLY KNOWN as identification and who did take an oath.

  
NOTARY PUBLIC  
Commission No.

My Commission Expires:

