

10/02/12 14:54 10- 18506176380 FROM- SIEGELAUB PA, INC 10/01/0008 T-024 F-851

P02000118754

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SIEGELAUB, GOLDING, & FELLER, P.A.
Account Number : I19990000058
Phone : (954) 753-2222
Fax Number : (954) 753-1123

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SECOND TO NONE LANDSCAPING & TREE SERVICE, INC.**

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10-02-'12 14:54 TO- 18506176380

FROM- SIEGELAUB PA, INC

P0002/0002 T-024 F-851

H120002404453

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

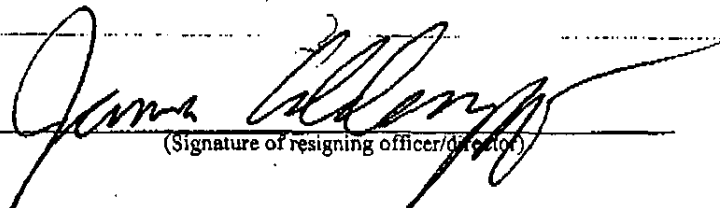
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I, James Calderazzo, hereby resign as Vice President
(Title)

of Second to None Landscaping & Tree Service, Inc.
(Name of Corporation)

P02000118754, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

H120002404453