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SECRETARY OF STATE
SECRETARSEE, FLORID.

officer Resignation 5-24-05



May 16, 2005

Mark Leider 12920 Mapleton Court Boca Raton, FL 33428

SUBJECT: NEW LIFE FARM, INC. Ref. Number: P04000128631

We have received your document for NEW LIFE FARM, INC.. However, the document has not been filed and is being returned for the following:

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Letter Number: 905A00035082

Louise Flemming-Jackson Document Specialist Supervisor

FILED

RESIGNATION

2005 MAY 23 PM 12: 49

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned hereby notifies the Board of Directors of New Life Farm, Inc. hereinafter "Corporation," that he resigns as officer, director and employee of Corporation effective as of the date hereof.

Dated: March 1, 2005.

Mark Leider

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