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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

: JAM MARK LIMITED Account Name Account Number : I20000000112 : (305)789-7758 Phone Fax Number : (305)789-7799

OR AMND/RESTATE/CORRECT OR O/D RESI

BENO & SONS NURSERY, INC.

| Certificate of Status | 0 |
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FEB 28 2007 3:48 PM FR HOLLAND & KNIGHT 3053492238 TO 22275#888060#1#9 P.02

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| L Daniel Rodriguez | . hereby resign as | Director and Vice President |
|---|--------------------------------------|------------------------------|
| | | (Title) |
| ef Beno & Sons Nursery, Inc. | | |
| (Name | of Corporation) | , |
| P05000079195 (Document Number, if known) | , a corporation organized un | der the laws of the State of |
| Florida | | |
| | | |
| | | |
| | e De- | |
| | Signature of resigning officer/disec | tor) Ass |
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| I. | FILING FEE IS \$35.00 | 8 AN 9. EFLORID |

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

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

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