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SECRETARY OF STATE
ANALYSEF, FLORIDA

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COVER LETTER

SUBJECT: New Florida Land Inc. (Name of Corporation)
DOCUMENT NUMBER: PO600003393
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Ralph Crane (Name of Person)
New Florida Land Inc. (Name of Firm/Company)
7920 Vineyard Lake Rd North
Jay FL 3225 (City/State and Zip Code)
For further information concerning this matter, please call:
Theresa Jones at (94) 636 0730 (Area Code & Daytime Telephone Number)

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

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

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

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION

I, <u>Lee Scheel</u> hereby immediately resign as <u>Director</u>, <u>Vice President and Secretary</u> of <u>New Florida Land</u>, <u>Inc.</u> a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Dated September 12, 2007

Lee Scheel

SECRETARY OF STATE