

P93000023572  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200003103102--2  
-01/10/00--01104--007  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

SUBJECT: STALEY FARMS ENTERPRISES, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: JAMES MACDONALD  
Name (Printed or typed)

4812 PALM BEACH BLVD  
Address

FORT MYERS FLORIDA 33905  
City, State & Zip

941-694-7744  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED  
00 JAN 10 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Off King*

7.12PM3 JAN 19 2001

FILED  
00 JAN 10 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# OFFICER / DIRECTOR RESIGNATION

I, JACK M. CONNEWAY, hereby resign as PRESIDENT  
(Title)

of STALEY FARMS ENTERPRISES,  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

FILING FEE IS \$35.00