

P94000091257



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 4, 1997

Erik Lang
629 Glenridge Rd.
Key Biscayne, FL 33149

400003212464--2
-04/18/00-01049--008
*****35.00 *****35.00

SUBJECT: KEEP IT GREEN LANDSCAPING, INC.
Ref. Number: P94000091257

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

There is a filing fee of \$35 to resign as an officer/director. Please return your resignation with the fee.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 297A00010999

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

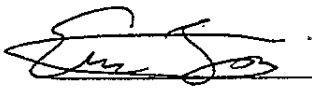
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
February 20, 1997

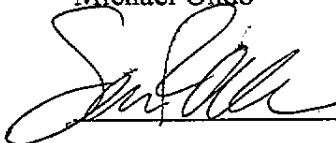
I Eric Lang resign as Director of Keep It Green Landscaping, Inc. I relinquish all liabilities and responsibilities. I also resign from any officers positions I hold with Keep It Green Landscaping, Inc. I have signed over my 500 shares of Keep It Green Landscaping, Inc. to Michael Ondo. A copy of this letter will be filed with the State of Florida Division of Corporation Office and sent to the Tallahassee office by certified mail Number 199 245 572 on 2/20/97. At the time of signing of this document the corporate documents will be turned over to Michael Ondo.

 Date 2/20/97

Eric Lang

 Date 2/20/97

Michael Ondo

 Date 2/20/97

Witness

 Date 2-20-97

Witness