P950000 PF 2 12 65 FERGESON, SKIPPER, SHAW, KEYSER, BARON & TIRABASSI, P.A.

DOUGLAS R. BALD (5)
DAVID J. BARON (1) (7)
JAMES O. FERGESON, JR. (2)
RICHARD R. GANS (4)
STEPHEN B. KEYSER (3)
DAVID S. MAGLICH (1) (6)
MATTHEW B. MAYPER (2)
J. RONALD SKIPPER (4)
E. RALPH TIRABASSI (3)
ANDREW SHAW OF COUNSEL

1515 RINGLING BOULEVARD, SUITE 1000 SARASOTA, FLORIDA 34236

MAILING ADDRESS:
P. O. BOX 3018
SARASOTA, FLORIDA 34230
TELEPHONE (941) 957-1900
TELEFAX (941) 957-1800

September 25, 2001

LONGBOAT KEY OFFICE: 544 BAY ISLES ROAD LONGBOAT KEY, FLORIDA 34228

PORT CHARLOTTE OFFICE:

18401 MURDOCK CIRCLE
PORT CHARLOTTE, FLORIDA 33948

- (1) BOARD CERTIFIED CIVIL TRIAL LAWYER
- (2) BOARD CERTIFIED TAX LAWYER
- (3) BOARD CERTIFIED REAL ESTATE LAWYER
- (4) BOARD CERTIFIED WILLS, TRUSTS AND ESTATES LAWYER
- (5) BOARD CERTIFIED APPELLATE LAWYER
- (6) BOARD CERTIFIED BUSINESS LITIGATION LAWYER
- (7) FLORIDA SUPREME COURT CERTIFIED CIRCUIT MEDIATOR

CERTIFIED MAIL 7001 0360 0002 1055 5250

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

Re:

Arbor Citrus Corp.

File No. 8566/16363

200004619512--7 -10/02/01--01014--001 *****87.50 ******87.50

Dear Sir or Madam:

Enclosed are an original and a copy of the Resignation of Registered Agent for the above-named corporation, along with a check in the amount of \$87.50 for the filing fee.

Please return the copy of the Resignation with proof of filing in the enclosed envelope.

If you have any questions, please contact me.

Very truly yours,

David S. Maglich

DSM/jlg

Enclosures

259246

Qa_

PHA

01 OCT -1 PH 2:58
SINGELARY OF STATE
SHARK ARSSEE, FLORID

FILED

01 OCT - 1 PM 2:58

RESIGNATION OF REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE. FLORIDA

Pursuant to the provisions of §607.0502(2) or §617.0502(2) of the Florida Statutes, the undersigned individual resigns as registered agent of the following corporation:

ARBOR CITRUS CORP. 3879 S.E. Lake Weir Avenue Ocala, Florida 34480 File No. FEI No.

This resignation of the registered agent shall also act as a termination of the registered office recorded on the annual report as follows:

Fergeson, Skipper & Shaw, P.A. 1515 Ringling Boulevard, Tenth Floor Sarasota, Florida 34236

As required by §607.0502(2) and §617.0502(2) of the Florida Statutes, a copy of this statement has been mailed to the principal address of the corporation as reported on its most recent annual report. This Resignation shall take effect as of the 31st day after the date on which this statement is filed with the Department of State.

Stephen B. Keyser

Resigning Registered Agent