

P950000 53340

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES
GREATON AND GREATON

WILSON B. GREATON, JR.
ELIZABETH GREATON STEPHANY

SUITE 405
2601 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33306
TELEPHONE (954) 561-0313
FAX (954) 561-0741

MAILING ADDRESS:
P.O. BOX 39238
FORT LAUDERDALE, FL 33339-9238

December 15, 2004

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

Re: Fox Meadow Farm II, Inc.
Document No. P95000053340

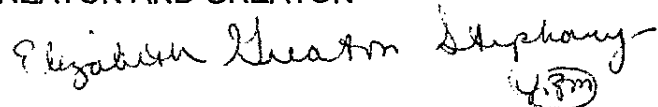
Dear Sir/Madam:

Enclosed for filing is an original and one photocopy of an Officer/Director Resignation for the above corporation. Please file the original, certify the photocopy and return it to the attention of the undersigned. Our check for \$43.75 is also enclosed representing the \$35 filing fee and \$8.75 for the certified copy.

Please do not hesitate to contact our office should you have any questions.

Sincerely,

GREATON AND GREATON

A handwritten signature in cursive script that reads "Elizabeth Greaton Stephany". Below the signature is a circular stamp containing the initials "E.G.S.".

Elizabeth Greaton Stephany

EGS:izm
encs.

cc: Mrs. Kathy L. Cline
James Welzien, CPA
(w/encs.)

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

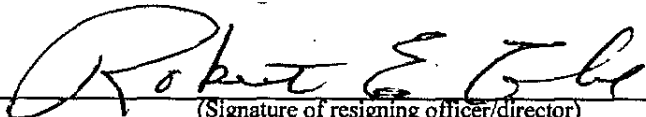
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ROBERT E. CLINE, hereby resign as Vice President and Director
(Title)

of FOX MEADOW FARM II, INC.
(Name of Corporation)

P95000053340, a corporation organized under the laws of the State of
(Document Number, if known)

Florida, effective Sept. 1, 2004


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

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