

P96000003699

Chris C. Sandifer
470 Bermuda Cove Way #102
Naples, Florida 34110

November 15, 2000

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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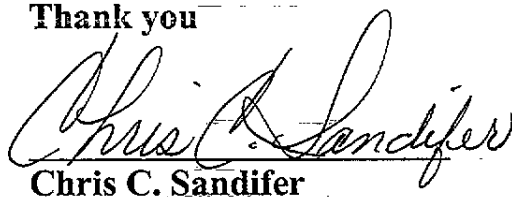
SUBJECT: PTH (USA), INC.
Ref. Number P96000003699

To whom it may concern.

Effective immediately I have tendered my resignation as Director and Secretary of the above referenced Corporation, and would like my name removed for its roster.

I have notified Patricia Trost-Hein, in writing, of my resignation. I am enclosing a copy of this letter.

Thank you


Chris C. Sandifer

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Officer Resignation
LTS 12-1-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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November 15, 2000

Patricia Trost Hein/President
PTH USA dba Citrus Park Administration
25501 Trost Boulevard
Bonita Springs, Florida 34135

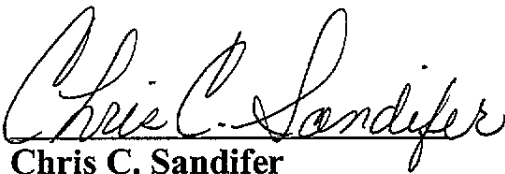
Dear Patricia

Please except this as my official resignation, effective immediately, as Secretary and Director of PTH USA dba Citrus Park Administration Inc. and Citrus Park Farms.

I have sent in my resignation to the State Department of State Division of Corporations.

I hope you understand that it is with sincere regrets that I have had to take this step.

I hope all remains well with you and Dieter. Please keep in touch.


Chris C. Sandifer