

WEAVER & ASSOCIATES
LAW OFFICES

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James M. Weaver *
Robin H. Stevenson
Robert J. Dunn, III
Cheryl D. Lafferty

of counsel:
George T. MacConnell, CPA, JD †
* ALSO ADMITTED IN GA
† ALSO ADMITTED IN NJ AND PA

February 6, 1998

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-02/09/98--01103--008
*****35.00 *****35.00

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: *Broadland Farms, Inc./Registered Agent Resignation*

Dear Sir or Madam:

Enclosed please find the original Registered Agent Resignation Dated February 5, 1998, and signed by James M. Weaver.

Also enclosed please find our check in the amount of \$35.00 payable to the Department of State as required filing fees with respect to inactive corporations.

If you have any questions, please do not hesitate to call.

Thanking you for your assistance in this matter, I am

Sincerely yours,

Cheryl D. Lafferty
Cheryl D. Lafferty

/cdl

Enclosures 2

Cor/Broadland/L2 State re Reg agent Res

FILED
98 FEB -9 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Res
NFJ

2-11-98

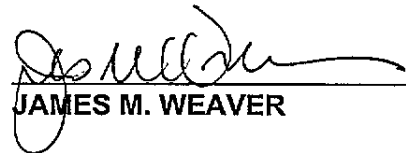
**REGISTERED AGENT RESIGNATION
OF
BROADLAND FARMS, INC.**

FILED
98 FEB -9 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Fla. Stat. § 607.037(3), the undersigned submits his resignation as resident agent in the above named corporation and hereby certifies that a copy of this notice has been mailed to the last know address of the corporation.

Florida law provides that the appointment of such agent shall terminate upon the expiration of 31 days after receipt of such notice by the Department of State.

IN WITNESS WHEREOF, I have hereunto affixed my signature on February 5, 1998.


JAMES M. WEAVER

xc: Mr. Alistair Ibrahim
Broadland Farms, Inc.
6721 U.S. Highway 27 South
Sebring, FL 33872