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CR2E031(7/97)

OFFICER / DIRECTOR RESIGNATION

I, LeJune M. Legon, hereby resign as Secretary-Treasurer, and member of the Board of Directors of SEEDCO, Incorporated, a corporation organized under the *laws of the State of Florida*; and affirm that the corporation has been notified in writing of the Resignation.

This resignation is submitted for filing, January 25, 2000.

(Signature of resigning officer/director)

JAN 25 PN 2: 30

1/25/00 -Marthe a Withersp

MARTHA A. WITHERSPOON MY COMMISSION # CC 684298 EXPIRES: January 23, 2002