

P97000037749

Lodeiro Associates PA
10300 Sunset Dr., Ste. 360
Miami, FL 33173
304-279-9320

January 29, 2001

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

100003617241--8
-01/31/01--01029--006
*****35.00 *****35.00

Gentlemen:

We are enclosing the resignation of director of L and L Ultimate Lawn Care, Inc.
together with check for \$35.00 to cover filing fees.

Please send acknowledgement to our attention.

Sincerely,



Jose Lodeiro, MBA
Senior Accountant

FILED
01 JAN 31 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off resign

T. LEWIS FEB 2 2001



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

FILED
01 JAN 31 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


I, ISAURA LORENZO, hereby resign as Director
(Title)

of L AND L ULTIMATE LAWN CARE, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

Document number P97000037749,

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)
Isaura Lorenzo

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314