

C. MICHAEL FISCHER
ATTORNEY AND COUNSELOR AT LAW
CERTIFIED FAMILY MEDIATOR
CERTIFIED CIRCUIT CIVIL JUDGE
SEAFOAM VILLAGE, SUITE 1
2800 PLACIDA ROAD
MILBURN, FLORIDA 32064-5103
(904) 697-7700
FAX (904) 697-8400

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April 20, 1999

Florida Department of State
P.O. Box 6327
Tallahassee, FL. 32314

Attn: Division of Corporations

RE: Horticultural Services of Boca Grande, Inc.

Gentlemen:

Enclosed please find original and one (1) copy of an Affidavit of Resignation of Officer and/or Director of Diane C. Thayer regarding the above corporation, which we would appreciate your filing. Also enclosed is my check in the amount of \$35.00, filing fee. Please return a file-stamped copy to me.

Your cooperation is appreciated.

Sincerely,

C. Michael Fischer
C. Michael Fischer

CMF:lin
enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA

COUNTY OF SARASOTA

I, DIANE C. THAYER, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, DIANE C. THAYER, hereby resign as Officer and Director of Horticultural Services of Boca Grande, Inc., a Florida Corporation; that the corporation has been notified in writing of the resignation.


DIANE C. THAYER

Sworn to and subscribed before me this 7TH day of APRIL, 1999.


Notary Public



Patricia A. Williams
My Commission CC736808
Expires April 26, 2002

c/c: Secretary of State

FILED
99 APR 23 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA