

P97000104060

Date: September 4, 2000

To: Division of Corporations
Amendment Division

Fr: Plant it Green, Inc.
David L. Foster - Sec/Treas.

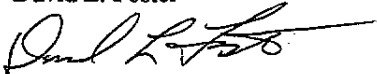
Re: Resignation from corporation as director

To Whom It May Concern:

It has recently come to my attention that your office has not been notified of my resignation as secretary treasurer of Plant it Green, Inc. , 4853 NW CR125, Lawtey, Fl. 32058. I sent a letter to the President Mr. JP Quarles and the corporate attorney of record Daniel Akel of Jacksonville, Fl. In December of 1999 stating that I was resigning effective December 31, 1999. The reason for my resignation was caused by my inability to get accurate and timely records for the corporation from the president for 1999. Please update Your records to reflect this change in the corporate structure.

If you have any additional needs to make this happen please contact me by phone at 402-649-9244 or by mail at 6755 Country Club Drive, Columbus, NE 68601.

Thank You for your assistance in this matter.
David L. Foster



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*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 25 AM 10:29

Office Resignation
LDF 9-27-2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 13, 2000

David L. Foster
6755 Country Club Drive
Columbus, NE 68601

SUBJECT: PLANT IT GREEN NURSERY, INC.
Ref. Number: P97000104060

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 500A00048271

RECEIVED
00 SEP 25 AM 9:29
DIVISION OF CORPORATIONS



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 25 AM 10:29

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

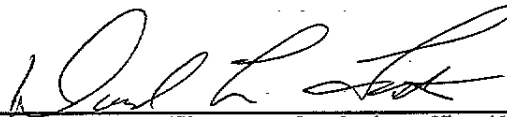
OFFICER / DIRECTOR RESIGNATION

I, DAVID L. FOSTER, hereby resign as Sec / Treas.
(Title)

of Plant IT Green, Inc
(Name of Corporation)

a corporation organized under the laws of the State of Florida

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


(Signature of resigning officer/director)

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