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May 16, 2002

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

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-05/20/02--01053--012
*****70.00 *****35.00

Re: RNJ Plants, Inc.

To Whom It May Concern:

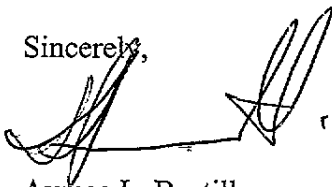
Enclosed, please find the following information for the above-referenced corporation:

- 1) Check in the amount of \$70.00 representing filing fee for documents mentioned below;
- 2) **Signed** Officer/Director Resignation form ;
- 3) **Signed** Articles of Amendment to Articles of Incorporation of RNJ Plants, Inc.

Should you need to contact our office regarding this matter, please contact:

Jose E. Bustillo, Esq.
3350 S.W. 148th Ave., Ste. 130
Miramar, FL 33027
Ph: (954) 885-9100
Fax: (954) 885-9105

Sincerely,



Aymee L. Bustillo
Legal Assistant to
Jose E. Bustillo, Esq.


JEB/alb

FILED
02 MAY 20 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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20-00-5

Officer/Director Resignation

I, Ramon Masson, Sr., hereby resign as President of **RNJ Plants, Inc.**, a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.



Ramon Masson, Sr., President, RJN Plants, Inc.

FILED
02 MAY 20 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA