

P98000005903

July 9, 1999

Secretary of State  
Division of Corporations  
P. O. BOX 6327  
Tallahassee, Florida 32314

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-08/18/99--01075--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE ; FARM TOP PICKING, INC.

Dear Sir/Madam:

Enclosed please find a Resignation of Officer of Farm Top Picking, inc. duly signed and notarized, along with my check in the amount of \$ 35.00 representing your fee for change of record.

Of course, if you should have any questions or need anything further, please advise immediately.

Very truly yours,

  
Marc Martial

YVON JOLY, ACCOUNTANT

13200 SW 128th Street, Suite F-2  
Miami, FL 33186

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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RESIGNATION OF OFFICER

OF

FARM TOP PICKING INC.

AFFIDAVIT

STATE OF FLORIDA )  
: SS.  
COUNTY OF DADE )

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

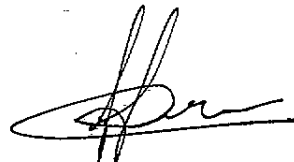
BEFORE ME, the undersigned authority duly authorized to take oath in the State and County herein, personally appear MARC MARTIAL, to me personally known and who after being sworn, states that to the best of his knowledge and belief, and under penalties of perjury, that:

1.- He hereby resigns as an officer of the Florida limited company known as FARM TOP PICKING INC, INC. (hereinafter referred to as the "Corporation")

2.- The Corporation, through its organizer MICHEL GERMAIN, have been notified in writing of this resignation, and a true and correct copy of said notification is attached hereto and made a part hereof as EXHIBIT "A".

3.- Corporate minutes relating to this resignation are unavailable.

FURTHER AFFIANT SAYETH NAUGHT.



MARC MARTIAL, Affiant

SWORN TO AND SUBSCRIBED before me this 26 day of JULY

STATE OF FLORIDA

NOTARY PUBLIC-

