BURDICK P.A. ATTORNEYS AT LAW

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September 28, 1999

Secretary of State Corporate Division Post Office Box 6327 Tallahassee, Florida 32314

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Re: B & R Nursery, Inc.

Dear Representative:

I am enclosing herewith an original of the affidavit of resignation and acknowledgment by the corporation. Also enclosed is the appropriate fee if any.

Very truly yours,

Geoffrey C. Burdick

Enclosure cc: Client

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SECRETARY OF STATE
SECRETARY OF STATE

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AFFIDAVIT OF RESIGNATION OF OFFICER AND DIRECTOR OF B & R NURSERY, INC.

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, this day personally appeared Bobby C. Vankirk, personally known to me, who, being duly sworn, deposes, and says that the following statements are true and based on his personal knowledge:

I, Bobby C. Vankirk, resigned as director and officer of B & R Nursery, Inc., a Florida Corporation, effective May 15, 1999.

Bobby C. Vankirk

Sworn to and subscribed before me this 15 day of May, 1999.

Notary Public - State of Florida at Large

My commission expires:

OFFICIAL NOTARY SEAL
MARY K WRYE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC494379
MY COMMISSION RXP. CCT. 6,197

B & R Nursery, INC. RESIGNATION FOR BOBBY C. VANKIRD

I the undersigned director of the above named Florida corporation, do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: May 15, 1999

