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October 11, 2001

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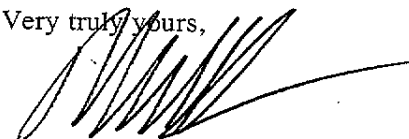
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Rockledge Fruit Co.

Dear Sir:

Enclosed please find a Resignation of Registered Agent. This corporation was administratively dissolved. A check for \$35.00 is enclosed.

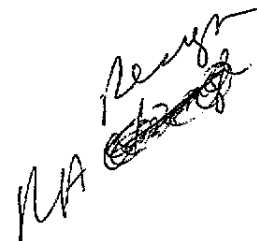
Very truly yours,



Mitchell S. Goldman

MSG/cj
Enclosure

FILED
01 OCT 17 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



T. LEWIS OCT 22 2001

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Mitchell S. Goldman
(Name of registered agent)

hereby resigns as Registered Agent for Rockledge Fruit Co., Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
01 OCT 17 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314