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June 14, 2000

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

RE: Union Land and Cattle Company

Gentlemen:

Enclosed is the Officer/Director Resignation, Resignation of Registered Agent, Registered Agent Designation Certificate, and a Check in the amount of \$210.00 for the Recording Fee. Please file these documents. If you should have any questions, please call my office.

Thank you.

Very truly yours,

Ause Brown
Ause Brown

AB/amc
Enclosures

FILED
00 JUN 19 AM 10:10
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, Candace A. Burgin hereby resign as President/Director
(Title)

of Union Lane & Cattle Company
(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.

✓ Candace A. Burgin
(Signature of resigning officer/director)

FILED
00 JUN 19 AM 10:10
DIVISION OF STATE
TALLAHASSEE, FLORIDA

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