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234 South Main Street ~ Gainesville, Florida 32601

C. Valentine Bates
D. Ause Brown

Mediation and Arbitration

Telephone: 352-376-4494
352-372-4339
Telefax: 352-376-9171

June 14, 2000

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-06/16/00--01080--024
210.00 **87.50

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.

RO A Change
6-29-00
MT

Very truly yours,

Ause Brown
Ause Brown

AB/amc
Enclosures

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 JUN 19 AM 10:10

FILED

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AMC
6-16-00

**UNION LAND & CATTLE COMPANY
REGISTERED AGENT DESIGNATION CERTIFICATE**

The undersigned, as an officer of UNION LAND & CATTLE COMPANY, authorized to sign this designation on behalf of UNION LAND & CATTLE COMPANY, hereby states:

I.

The address of this corporation's registered office shall be:

Route 2 Box 713, Lake Butler, FL 32054

II.

The name of the individual who shall serve as this corporation's registered agent at that address is:

M. M. CHASTAIN

M. M. Chastain
Corporate Officer- President

6-13-2000

ACCEPTANCE

I hereby accept the designation as the registered agent for UNION LAND & CATTLE COMPANY.

M. M. Chastain
Registered Agent

6-13-2000

FILED
00 JUN 19 AM 10:10
TALLAHASSEE, FLORIDA