

234 South Main Street ~ Cainesville, Florida 32601

C. Valentine Bates

Mediation and Arbitration

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P. Ause Brown

June 14, 2000

500003294489 ****210.00

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,

AB/amc Enclosures

Adse Bro

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, Candace A. Burgin (Name of registered agent)
hereby resigns as Registered Agent for
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.
If signing on behalf of an entity: (Typed or Printed Name) (Typed or Printed Name)
(Capacity)

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
Tallabassee, FL 32314