P99000099559

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RICHARD D. LOTHARIUS Certified Public Accountant

P. O. Box 431434
Miami, Florida 33143
Tel: (305) 665-2681
Fax: (305) 665-2681
e-mail: rlotharius@ix.netcom.com



April 19, 2003

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Ref: GREEN FARMS PRODUCTS CO, P99000099559

Dear Sir/Madam:

I attach the following documents:

Resignation of Registered Agent effective February 28, 2002 Resignation of Director/Secretary effective February 28, 2003

Articles of Dissolution effective March 31, 2003

I attach a check for \$166.25 for each of the above plus a certified copy of the dissolution. Please mail to the following person and address:

Sucre Perez 2000 So. Bayshore Dr., Villa 12 Miami, FL 33133

Sincerel

RICHARD D. LOTHARIUS

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FIFECTIVE FEBRUARY 28, 2003

I, RICHARD LOTHANIUS, hereby resign as DIRECTOR SECRETARY

OF GREEN FARMS PRODUCTS CO.

(Name of Corporation)

P99600 99559, a corporation organized under the laws of the State of

FLORIDA

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314