

P99000099559

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TALLAHASSEE, FLORIDA

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10 5/5/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GREEN FARMS PRODUCTS CO
(Name of Corporation)

DOCUMENT NUMBER: P99000099559

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SUCRE PEREZ
(Name of Person)

GREEN FARMS PRODUCTS CO
(Name of Firm/Company)

2000 SO. BAYSHORE DR, VILLA 12
(Address)

MIAMI, FL 33133
(City/State and Zip Code)

For further information concerning this matter, please call:

SUCRE PEREZ at (305) 858-8281
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
03 APR 23 PM 4:00
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Effective FEBRUARY 28, 2003

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

Florida Statutes, the undersigned,

RICHARD LOTHARINS

(Name of Registered Agent)

hereby resigns as Registered Agent for

GREEN FARMS PRODUCTS CO.

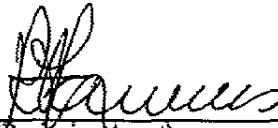
(Name of Corporation)

P99000099559

(Document Number, if known)

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)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

FILED
03 APR 23 PM 4:00
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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

#87.50