

S90561

FIL
23



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 661517 9952A

AUTHORIZATION :

COST LIMIT : \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN -8 PM 5:34

FILED

ORDER DATE : January 8, 1998

ORDER TIME : 10:04 AM

ORDER NO. : 661517-005

CUSTOMER NO: 9952A

Resignation
of
Officer

600002394166--3

CUSTOMER: Ms. Kathryn Workman
Southfield Farms Corporation
Suite 110
500 Australian Avenue South
West Palm Beach, FL 33401

DOMESTIC FILINGS

NAME: DILLMAN FARMS INC.

XX OFFICER/DIRECTOR RESIGNATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS

Name	1/9/98
Availability	
Signature	Don
Updater	Don
Verifier	Don
W.P. Verifier	Don

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 JAN -8 PM 1:55

RECEIVED

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
98 JAN -8 PM 5:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Karen B. Rozar, hereby resign as Asst. Sec.
(Title)

of Dillman Farms, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

Karen B. Rozar
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314