ASSOCIATES, P.A.

GREGORY A. MARTIN MICHAEL MITCHELL GINA A. DOMBOSCH ERIC N. ASSOULINE

RE:

100 NORTH BISCAYNE BOULEVARD SUITE 601 MIAMI, FLORIDA 33132

TELEPHONE (305) 373-4644 TELEFAX (305) 373-5744

July 21, 1997

200002244312---07/31/97--01037--001 *****52.50 *****52.50

Via Federal Express Florida Department of State **Division of Corporations** Amendments 409 East Gains Street Tallahassee, Florida 32399

South Coast Irrigation, Inc. Corp. Number V56383

I am enclosing for filing, Jose I. Navarrete, Jr., and Ana M. Navarrete's Resignations as Officers/Directors and also Registered Agent in the above-referenced corporation. I have also enclosed three checks in the amount of \$35.00 representing the filing fee for the same.

Please return a file stamped copy to my attention in the enclosed self-addressed stamped envelope at your convenience.

Sincerely,

Secretary

Enc.

MA rosig

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Florida statutes §607.0502(2), 617.0502(2), §607.1509, or §617.1509, the undersigned JOSE I. NAVARRETE, JR., has resigned as Registered Agent for SOUTH COAST IRRIGATION, INC.

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 <u>Saml</u> date on which this statement is filed.

105E I. NAVARRETE, JR.

9 J.J. 25 P. I : 18
SECRETAL OF STATE
TAIL AHASSEE FLORIDA

CREGORY A. MARTIN

A S S O C I A T E S, P.A.

GREGORY A. MARTIN

GREGORY A. MARTIN

TELEPHONE (305) 373-4644

GREGORY A. MARTIN MICHAEL MITCHELL GINA A. DOMBOSCH ERIC N. ASSOULINE

July 21, 1997

Via Federal Express
Florida Department of State
Division of Corporations
Amendments
409 East Gains Street
Tallahassee, Florida 32399

300002244343--3 -07/22/97--01120--005 *****35.00 ******35.00

(305) 373-5744

TELEFAX

RE: South Coast Irrigation, Inc. Corp. Number V56383

I am enclosing for filing, Jose I. Navarrete, Jr., and Ana M. Navarrete's Resignations as Officers/Directors and also Registered Agent in the above-referenced corporation. I have also enclosed three checks in the amount of \$35.00 representing the filing fee for the same.

Please return a file stamped copy to my attention in the enclosed self-addressed stamped envelope at your convenience.

Sincerely,

Debbie G. Budde Secretary

Enc.

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OFFICER/DIRECTOR RESIGNATION

I, JOSE I. NAVARRETE, JR., have resigned as President and Treasurer of SOUTH

COAST IRRIGATION, INC., a corporation organized and existing under the laws of the State

of Florida, and affirm that the corporation has been notified in writing of the resignation.

JOSE I. NAVARRETE, JR.

SECRETAL OF THE STATE STATE OF THE STATE OF

CREGORY A. MARTIN & A S S O C I A T E S, P.A.

GREGORY A. MARTIN MICHAEL MITCHELL GINA A. DOMBOSCH

EW WORLD TOWER

100 NORTH BISCAYNE BOULEVARD
SUITE 601
MIAMI, FLORIDA 33132

TELEPHONE (305) 373-4644 TELEFAX (305) 373-5744

July 21, 1997

Via Federal Express
Florida Department of State
Division of Corporations
Amendments
409 East Gains Street
Tallahassee, Florida 32399

ERIC N. ASSOULINE

500002244345---6 -07/22/97--01120--006 *****35.00 ******35.00

RE: South Coast Irrigation, Inc. Corp. Number V56383

I am enclosing for filing, Jose I. Navarrete, Jr., and Ana M. Navarrete's Resignations as Officers/Directors and also Registered Agent in the above-referenced corporation. I have also enclosed three checks in the amount of \$35.00 representing the filing fee for the same.

Please return a file stamped copy to my attention in the enclosed self-addressed stamped envelope at your convenience.

Sincerely,

Debbie G. Budde

Enc.

PRINCE PH I I I B

SECRETARY OF SHATE

APPRIONED

PRINCE

PRIN

OFFICER/DIRECTOR RESIGNATION

I, ANA M. NAVARRETE, have resigned as Vice President and Secretary of SOUTH

COAST IRRIGATION, INC., a corporation organized and existing under the laws of the State
of Florida, and affirm that the corporation has been notified in writing of the resignation.

ana M. Marante 6/0/97
ANA M. NAVARRETE

SEORETARY OF STATE