

J01995

BRANTLEY DAIRY FARMS, INC.
3825 Turtle Mound Road
Melbourne, FL 32935

July 22, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

97 AUG 11 PM 3:42

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-08/13/97--01107--026
*****35.00 *****35.00

Re: Brantley Dairy Farms, Inc.

Dear Sir:

Please find enclosed a copy of a resignation executed by Lillian Brantley as a Director of Brantley Dairy Farms, Inc. Please reflect this change in the corporate records for Brantley Dairy Farms, Inc. Thank you.

Very truly yours,



R. Michael Brantley
President

Original Resignation

AUG 11 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 30, 1997

R. MICHAEL BRANTLEY
BRANTLEY DAIRY FARMS, INC.
3825 TURTLE MOUND ROAD
MELBOURNE, FL 32935

SUBJECT: BRANTLEY DAIRY FARMS, INC.
Ref. Number: J01995

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 397A00038926

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
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RESIGNATION

I HEREBY RESIGN as Director of BRANTLEY DAIRY FARMS, INC. and
I hold no office as an officer or Director with the corporation.

Dated: July 23, 1997.

Lillian A. Brantley
Lillian A. Brantley