

PO8000076511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

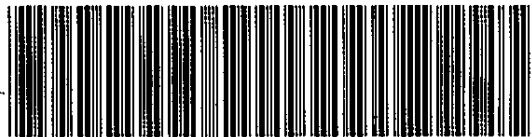
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRI-H Farms, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000076511

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Ricardo Herrera
(Name of Person)

TRI-H Farms, Inc
(Name of Firm/Company)

P.O Box 3504
(Address)

Immokalee, Florida 34143
(City/State and Zip Code)

For further information concerning this matter, please call:

Ricardo Herrera at (239) 214-1922
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Melinda Herrera, hereby resign as Secretary/Treasurer/Director
(Title)

of TRI-H Farms, Inc
(Name of Corporation)

P08000076511, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

 7/27/10
(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

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