

P14000050960

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ORGANIC CHIA COMPANY
(Name of Corporation)

DOCUMENT NUMBER: P14000050960

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM A. ADAMS

(Name of Person)

ADAMS ACCOUNTING AND CONSULTING INC.

(Name of Firm/Company)

13100 PINE BOROUGH LANE

(Address)

PALM BEACH GARDENS, FLORIDA 33418

(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM A. ADAMS

(Name of Person)

at (561) 626-9096

(Area Code & Daytime Telephone Number)

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

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

**FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

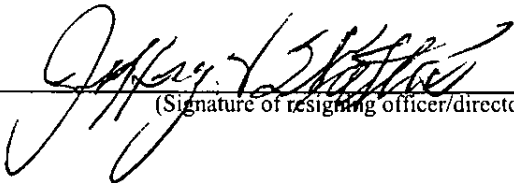
14 OCT -9 PM 2: 28

I, JEFFREY V. WALTERS, hereby resign as PRESIDENT/DIRECTOR
(Title)

of ORGANIC CHIA COMPANY
(Name of Corporation)

P14000050960, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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