

P08000107176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE FLORIDA

MAY 24 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Flex Nutrition International, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000107176

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

Please return all correspondence concerning this matter to the following:

Jose C. Marrero, Esq.

(Name of Person)

Law Office of Jose C. Marrero, P.A.

(Name of Firm/Company)

1200 Brickell Avenue, Suite No. 505

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Jose C. Marrero, Esq.

(Name of Person)

at (305) 470-2030

(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**

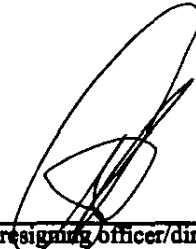
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TALLAHASSEE FLORIDA

I, Luciano C. Campos, hereby resign as President/Director
(Title)

of Flex Nutrition International, Inc.
(Name of Corporation)

P08000107176, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

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