F0500000 4318

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: International Nutrition Inc (Name of Corporation) DOCUMENT NUMBER: F050000 4318
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Sam Dewar (Name of Person)
(Name of Firm/Company)
2881 East Oakland Park Blud.
2881 East Dakland Park Blvd. (Address) Ft-Lauderdale FL 33306 (City/State and Zip Code)
For further information concerning this matter, please call:
Sam Dewar at (954) 648 7846 (Name of Person) at (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 FILED
FOR A CORPORATION

I. Sam Dewar, hereby resign as Vice Reside of Edirector

Of International Nutrition Inc.

(Name of Corporation)

FD50000 43/8, a corporation organized under the laws of the State of

(Document Number, if known)

Delaware; Fla, Foreign

FILING FEE IS \$35.00

(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