

FD80000375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

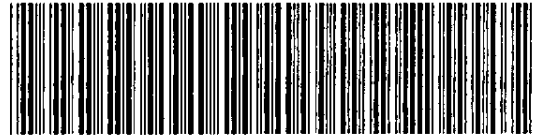
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TALLAHASSEE, FLORIDA

Handwritten signatures and initials

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DNA BEVERAGE CORPORATION.
(Name of Corporation)

DOCUMENT NUMBER: F08000000375

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

Please return all correspondence concerning this matter to the following:

Darren Marks
(Name of Person)

DNA BRANDS INC.
(Name of Firm/Company)

506 NW 77th Street
(Address)

BOCA RATON FL 33487.
(City/State and Zip Code)

For further information concerning this matter, please call:

Valda Reinberg at (⁹⁵⁴ ~~854~~) 970-3826 Ext 101.
(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

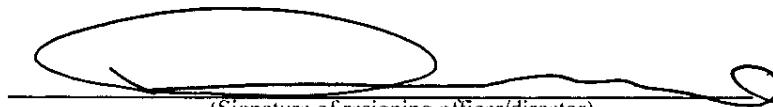
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2011 MAR -7 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

I, Darren Marks, hereby resign as DP (Title)
of DNA BEVERAGE CORPORATION (Name of Corporation)

F08000000375 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