

F08000000375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

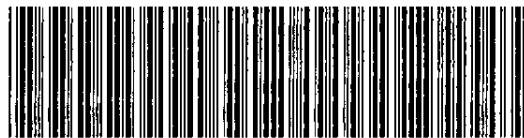
(Business Entity Name)

(Document Number)

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11 MAR -9 AM 9:15  
TALLAHASSEE, FLORIDA

07/05 3/11/11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DNA BEVERAGE CORPORATION  
(Name of Corporation)

**DOCUMENT NUMBER:** F08000000 375

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

Please return all correspondence concerning this matter to the following:

Melvin Leiner  
(Name of Person)

DNA BRANDS INC.  
(Name of Firm/Company)

506 NW 77<sup>th</sup> Street.  
(Address)

Boca Raton FL 33487  
(City/State and Zip Code)

For further information concerning this matter, please call:

Valda Reinberg at ( 954 ) 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

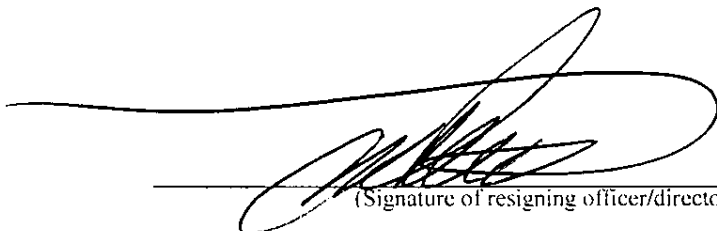
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Melvin Leiner, hereby resign as DUST  
(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)

**FILED**  
**11 MAR -9 AM 9:15**  
**TALLAHASSEE, FLORIDA**

**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