

G 47260

Requester's Name
HELLER AND CHAMES, P.A.
ATTORNEYS AT LAW
1428 BRICKELL AVENUE, SIXTH FLOOR
MIAMI, FLORIDA 33131
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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-07/14/99-01050--001
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OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RF Per
7-20-99
WAS

Examiner's Initials

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

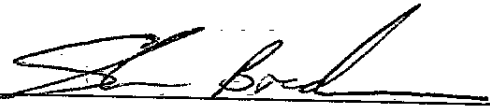
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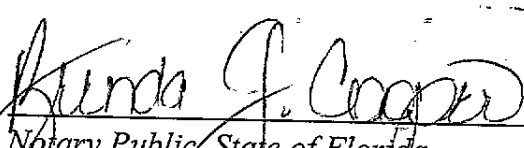
BEFORE ME, the undersigned authority, personally appeared SHARON BRECHER, who by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That SHARON BRECHER has resigned as officer and director of NATURAL BRANDS, INC., a Florida corporation;
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.


SHARON BRECHER

SWORN TO AND SUBSCRIBED before me this 3rd day of February, 1999 by Sharon Brecher, who is personally known to me.


Notary Public, State of Florida

Print Name: BRENDA G. COOPER

