

K78360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

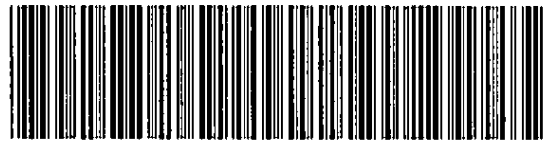
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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old Resignation

JUL 08 2019

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Essiac Products Services Inc.
(Name of Corporation)

DOCUMENT NUMBER: K78360

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

Please return all correspondence concerning this matter to the following:

Pierre Gaulin
(Name of Person)

Essiac Products Services Inc.
(Name of Firm/Company)

14611 Southern Blv Unit 321
(Address)

Loxahatchee, Florida 33470
(City/State and Zip Code)

For further information concerning this matter, please call:

Pierre Gaulin at (954) 254-7999
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Lynn Gaultin, hereby resign as VP
(Title)

of Essiac Products Services Inc
(Name of Corporation)

K78360, 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

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

A meeting was held on June 14th 2019 12:00pm with Pierre Gaulin Lazore Khanataronk and Lynn Gaulin to discuss the resignation of Lynn Gaulin for all companies.


The resignation was accepted and actions agreed to remove Lynn Gaulin from the Florida Divisions of Corporations and any other required documentation.

It is Pierre Gaulin Lazore Khanataronk's wish for Lynn Gaulin to remain as the executor of his will and to carry out his wishes.



P Gaulin Lazore Khanataronk

Dated: 6/14/2019



Lynn Gaulin

Dated: June 14th, 2019.