

9811

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The First Harvest Foundation Inc.
(Name of Corporation)

DOCUMENT NUMBER: N00000000176

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

Please return all correspondence concerning this matter to the following:

Louis R. Taylor Sr.

(Name of Person)

The First Harvest Foundation Inc.

(Name of Firm/Company)

P. O. Box 560573

(Address)

Orlando, Florida 32856-0573

(City/State and Zip Code)

For further information concerning this matter, please call:

Louis R. Taylor Sr. at (407) 797-6684

(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**

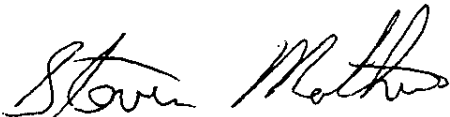
FILED
2011 SEP -6 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Steven Mathews, hereby resign as Director/Treasurer
(Title)

of The First Harvest Foundation Inc.
(Name of Corporation)

N00000000176, 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