

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kingdom Harvest Inc.
(Name of Corporation)

DOCUMENT NUMBER: NO3000005792

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

Please return all correspondence concerning this matter to the following:

Douglas Stoll
(Name of Person)

Kingdom Harvest
(Name of Firm/Company)

1050 Old Dixie Hwy SW
(Address)

Vero Beach, FL 32962
(City/State and Zip Code)

For further information concerning this matter, please call:

Austin Hunt at (772) 770-4142
(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

June 16, 2006

Austin Hunt
Kingdom Harvest Inc.
1050 Old Dixie Hwy SW
Vero Beach, Florida

Austin,

Please accept my resignation as Officer and Board member of Kingdom Harvest Inc. It has been a pleasure serving under your leadership in this great cause. I look forward to the blossoming future of Kingdom Harvest; it's leaders, staff and clients. My God bless Kingdom Harvest with all it's needs.

Your friend, brother and fan!!!

D Stoll

Douglas Stoll

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06 JUN 21 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA