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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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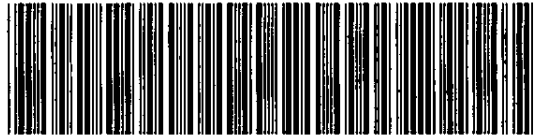
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 DEC -3 AM 10:41

FEIN  
Correction

DEC  
12/10



**Bret Gregory Hamelin**

*A Professional Law Corporation*

December 3, 2009 Estate & Tax Planning • Tax Law & Litigation • Business Law

(619) 595-0535

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Natural Health Secrets, Incorporated  
Correction to FEIN & Dissolution Request**

Dear Division of Corporations:

I am Bret Hamelin, attorney for Natural Health Secrets, Incorporated.

This letter is a follow-up to a telephone conversation my Paralegal, Carol Johnson, had with your department of earlier today regarding correction to Natural Health Secrets, Incorporated's FEIN and dissolution request.

During such conversation, your department instructed us to send a letter explaining the FEIN matter, as well as state our request to have the corporation dissolved.

**FEIN Correction**

At the time of Incorporation, the Internal Revenue Service issued Natural Health Secrets, Incorporated FEIN 20-1896051. On March 18, 2005, the Internal Revenue Service notified us via letter stating that Natural Health Secret's correct FEIN is 80-0125837. See enclosed March 18, 2005, letter.

Please update your records to reflect Natural Health Secrets, Incorporated's FEIN as 80-0125837.

**Corporate Dissolution Request**

Although the Division of Corporations has already dissolved Natural Health Secrets, Incorporated, we hereby request that Natural Health Secrets, Incorporated be dissolved.

At your earliest convenience, please send confirmation of Natural Health Secrets, Incorporated's FEIN correction and dissolution.

If you have any questions or concerns, please do not hesitate to call. I will attempt to answer your questions as quickly as possible.

Yours truly,

Bret Hamelin, J.D., LL.M.

BGH:caj

Enclosure



OGDEN UT 84201-0034

OMB Clearance No.: 1545-1110

In reply refer to: 0426022684  
Mar. 18, 2005 LTR 3875C E  
80-0125837 200412 10 000  
24546  
BODC: SB

NATURAL HEALTH SECRETS INCORPORATED  
8374 MARKET ST STE 423  
BRADENTON FL 34202

12892

Taxpayer Identification Number: 80-0125837  
Form: 940EZ  
Tax Period: Dec. 31, 2004

Dear Taxpayer:

We received your return referenced above under taxpayer identification number (TIN) 20-1896051. Our records show you were assigned TIN 80-0125837 so we are processing your return using that TIN. You should file using that TIN for any future filings.

If you have any questions, please call us toll free at 1-800-829-0115.

If you prefer, you may write to us at the address shown at the top of the first page of this letter.

Whenever you write, please include a copy of this letter and, in the spaces below, provide us with a telephone number with the hours we can reach you. Also, you should keep a copy of this letter for your records.

Telephone Number ( ) \_\_\_\_\_ Hours \_\_\_\_\_

We apologize for any inconvenience we may have caused you, and thank you for your cooperation.

Sincerely yours,

Marlene Waters  
Dept. Manager, Input Corrections

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