

N05000012098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

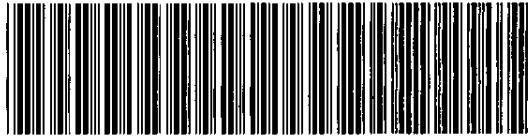
(Business Entity Name)

(Document Number)

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100211042771

*Resignation  
to Officer*

100211042771  
08/16/11--01005--004 \*\*35.00

FILED  
2011 AUG 16 PM 4: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*APL  
8/19/11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** New Spirit Farm Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** N05000012098

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

Please return all correspondence concerning this matter to the following:

Taylor A. Lucas  
(Name of Person)

New Spirit Farm Inc.  
(Name of Firm/Company)

5589 Fearnley Road  
(Address)

Lake Worth, Florida 33467  
(City/State and Zip Code)

For further information concerning this matter, please call:

Erica Lucas at ( 561 ) 596-0566  
(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 AUG 16 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Taylor A. Lucas, hereby resign as President  
(Title)

of New Spirit Farm Incorporated  
(Name of Corporation)

N05000012098, 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