

NO80000010571

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Louis Nostro
Florida Board Certified in
Taxation and Wills, Trusts & Estates

Direct Dial: (786) 220-8585
Email: LNostro@NostroJones.com

April 2, 2015

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
15 APR -7 PM 12:09
TALLAHASSEE, FLORIDA

**Re: International Institute of Integrated Health and Higher Consciousness, Inc.
Document Number N08000010571**

Gentleman or Madam:

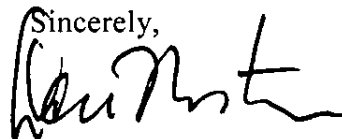
We enclose the following documents for filing pertaining to International Institute of Integrated Health and Higher Consciousness, Inc. ("IIHHC"):

1. Resignation of Director for IIHHC; and
2. Statement of Change of Registered Office or Registered Agent or Both for IIHHC.

We also enclose our firm check in the amount of \$87.50 (\$35.00 filing fee for each document; and \$8.75 Certified Copy fee for each of the two documents).

Please return all correspondence concerning this matter to the following:

Registered Agent
Nostro Jones, P.A.
1441 Brickell Avenue
Suite 1230
Miami, FL 33131
RA@NostroJones.com

Sincerely,

Louis Nostro

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: International Institute for Integrated Health and Higher Consciousness, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N08000010571

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 Nostro

(Name of Person)

Nostro Jones, P.A.

(Name of Firm/Company)

1441 Brickell Ave., Suite 1230

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Louis Nostro

(Name of Person)

at (**305**) **582-1200**

(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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**RESIGNATION OF DIRECTOR OF
INTERNATIONAL INSTITUTE FOR INTEGRATED HEALTH AND
HIGHER CONSCIOUSNESS, INC.**

MARY M. SPENCER, by the execution and delivery of this instrument, respectfully submits her resignation from her role as Director of the **INTERNATIONAL INSTITUTE FOR INTEGRATED HEALTH AND HIGHER CONSCIOUSNESS, INC.**, effective immediately.

Executed this 12th day of March, 2015.

Witnesses:


MARY M. SPENCER