

N10000001054

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HEARTS' PATH TO MINDFUL LIVING, INC.
(Name of Corporation)

DOCUMENT NUMBER: N10000001054

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

Please return all correspondence concerning this matter to the following:

SYLVIA DILORENZO

(Name of Person)

HEARTS' PATH TO MINDFUL LIVING, INC.

(Name of Firm/Company)

8660 COLLEGE PARKWAY, SUITE 160

(Address)

FORT MYERS, FLORIDA 33919

(City/State and Zip Code)

For further information concerning this matter, please call:

MARY ROBINSON

(Name of Person)

at (239) 823-4217

(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:

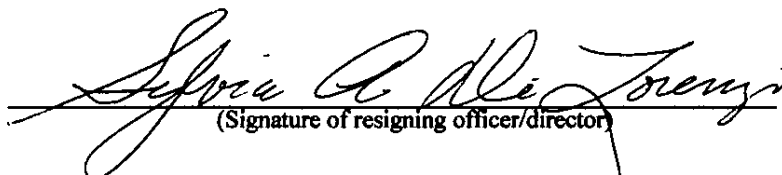
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SYLVIA DILORENZO, hereby resign as TREASURER
(Title)

of HEARTS' PATH TO MINDFUL LIVING, INC.
(Name of Corporation)

N10000001054, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA.


(Signature of resigning officer/director)

FILED
10 MAY 27 PM 12:12
TALLAHASSEE, FLORIDA

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