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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nature's Harvest Charity, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N10000001995

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

James Holz
(Name of Person)

Nature's Harvest Charity, Inc.
(Name of Firm/Company)

7634 Dunkirk Ct
(Address)

Lakeland FL 33809-6869
(City/State and Zip Code)

For further information concerning this matter, please call:

James Holz at (702) 467-4295
(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**

I, CARL W. HELZ, hereby resign as DIRECTOR TD
(Title)

of NATURE'S HARVEST CHARITY, INC,
(Name of Corporation)

N10000001995, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA. AS OF 4-10-2010.


(Signature of resigning officer/director)

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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