

SEP. 24 2013
R. WHITE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: His Kids International INC
(Name of Corporation)

DOCUMENT NUMBER: N12000007837

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

Please return all correspondence concerning this matter to the following:

Benny Guillemette
(Name of Person)

(Name of Firm/Company)

117 Woodbridge Circle S.
(Address)

Daytona Beach, FL 32119
(City/State and Zip Code)

For further information concerning this matter, please call:

Benny Guillemette at (386) 788-0520
(Name of Person) (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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Benny Guillemette, hereby resign as Vice President
(Title)

of His Kids International Inc
(Name of Corporation)

N12000007837, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Benny Guillemette
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 SEP 16 PM 12:26

FILED

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

June 15, 2013

John Marello, CEO
His Kids International
Port Orange, Florida

Dear John:

We, myself and my wife, Judith, are rendering our positions as board members for His Kids International as of today, June 15, 2013.

We have enjoyed and appreciated our experiences visiting with the children in Costa Rica, and how God has blessed us with his calling to help orphans (as stated in James 1:27). It truly has given us a new appreciation for the mission work done not only at Covenant but those involved in missions around the world.

We thank you for the opportunity we have had to serve, however, we know God is working in our life and will continue to show us his way to serve others. We have been in prayer for wisdom and guidance in this decision and know that this choice is the right one.

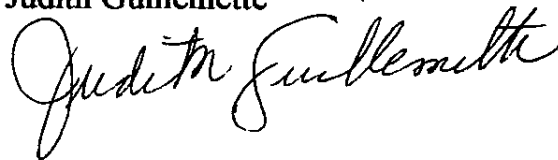
We wish all of those involved in His Kids International much success in helping the little ones, often forgotten, around the world.

Warm Regards,

Benny Guillemette



Judith Guillemette



ELAINE KINTON
MY COMMISSION # EE 164941
EXPIRES: March 30, 2016
Bonded Thru Budget Notary Services