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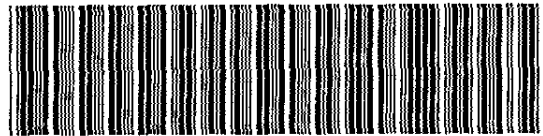
(Business Entity Name)

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03 AUG 11 AM 10:50
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03 AUG 11 AM 11:39
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ocullette, AUG 11 2003

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NATURE'S LABS USA, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☒	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials



FILE

RESIGNATION OF OFFICER AND/OR DIRECTOR

03 AUG 11 AM 11:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MIAMI DADE

I, BERNA MONTALVAN after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, BERNA MONTALVAN hereby resign as SECRETARY & TREASURY of
(Title)
NATURE'S LABS ULSA, INC., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

X Berna Montalvan
Signature of resigning officer/director

Sworn to and subscribed before me this 08 day of AUGUST, 2003.

[Signature]
NOTARY PUBLIC

My Commission Expires: JUNE 03, 2007

