

P000000115748

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Herbal Research, Inc
(Name of Corporation)

DOCUMENT NUMBER: 000000115748

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

Please return all correspondence concerning this matter to the following:

ASA F SHAMI
(Name of Person)

Herbal Research, Inc
(Name of Firm/Company)

3389 Sheridan St. #432
(Address)

HOUSTON, FL 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

ASA F SHAMI at (305) 792-0680
(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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
FEB - 7 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED
05 FEB -7 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ASAF SHANI, hereby resign as Vice president
(Title)

of HERBAL RESEARCH, INC.
(Name of Corporation)

000000115748., a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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