

P-01000072496

DR. CAROLYN F. SHOCKEY

2021 Englewood Road
Suite C
941-473-1316

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August 15, 2001

Division of Corporations
C/o Officer/Director Resignation
P.O. Box 6327
Tallahassee, FL 32314

Dear Director of Resignation,

I am President of Neutraceutika, Inc.No.(PO1000072496) a Florida Corporation.
I am resigning as President and leaving the company to Barbara Arana, who was Vice
President, but now is President and Vice President, sole owner of said company.

Sincerely,

Dr Carolyn F. Shockey

Dr. Carolyn F. Shockey

Witnessed By ,

Sandra L. Weidner
Sandra L. Weidner

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR. CAROLYN F. SHOCKEY

2021 Englewood Road
Suite C
941-473-1316

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

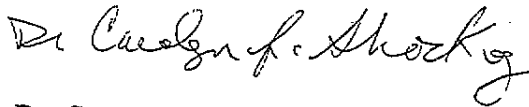
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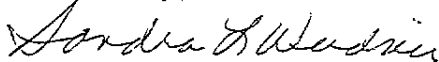
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