

P020000084679

SIMON ROSEN  
2175 GLENBROOK CLOSE  
PALM HARBOR, FLORIDA 34683

(Address)

(City/State/Zip/Phone #)

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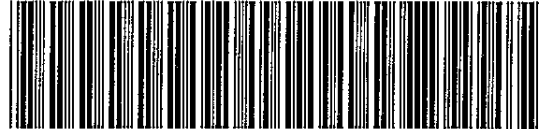
(Business Entity Name)

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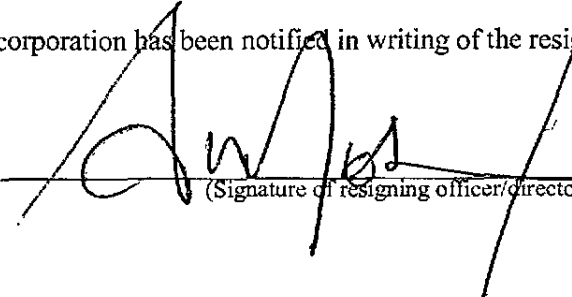
**OFFICER / DIRECTOR RESIGNATION**

I, Cynthia Rosen, hereby resign as Vice President  
(Title)

of The Better Health and Wellness Corporation  
(Name of Corporation) PO2000084679

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

Cynthia A. Rosen

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