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| Certified Copies          | Certificates      | of Status |
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| Special Instructions to I | Filing Officer:   |           |
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Office Use Only



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## **COVER LETTER**

Amendment Section Division of Corporations

TO:

| Natures Charity II   | no.  |
|--|--|
| SUBJECT: Natures Charity, I  | (Name of Corporation)  |
| DOCUMENT NUMBER: PO  | 22000102089  |
| The enclosed Officer/Director Re   | signation for a Corporation and fee are submitted for filing   |
| Please return all correspondence   | concerning this matter to the following:   |
| Maryann Chalkley   |  |
| (Name of Po  | erson)   |
| Natures Charity , Inc.   |  |
| (Name of Firm/   | Company)   |
| 2192 NE 61 Court   |  |
| (Addres  | s)   |
| Fort Lauderdale, Florida 3330  | 08   |
| (City/State and  | Zip Code)  |
| For further information concerning   | g this matter, please call:  |
| Maryann Chalkley   | at ( 954 ) 772-5657  |
| (Name of Person)   | at ( 954 ) 772-5657  (Area Code & Daytime Telephone Number)  |
| Enclosed is a check for \$35.00 m  | ade payable to the Florida Department of State.  |
| Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 |

# OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION 12 APR 12 PM 4: 31

SECRETARY OF STATE TALLAHASSEE FLORIDA

| I, Mark E Chalkley                       | , hereby resign as Director                              |
|--|--|
| ***                                      | (Title)  |
| ofNatures Charity, Inc.                  |  |
| (Narr                                    | e of Corporation)  |
| P02000102089 (Document Number, if known) | , a corporation organized under the laws of the State of |
| 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

### **RESIGNATION OF DIRECTOR**

Maryann S. Chalkley, President Natures Charity, Inc. 2192 NE 61 Court Fort Lauderdale, FL 33308

I hereby tender my resignation as Director of NATURES CHARITY, INC., a Florida S Corporation, to take effect immediately, but not later than the date of this signed Resignation. My Resignation is per the mediated martial settlement agreement in the Circuit Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, Case Number: 11-014714 signed and dated March 28, 2012.

Dated this 3<sup>rd</sup> day of April, 2012.

MARK E. CHALKLEY

resign.nc

State of Florido

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(Name of Notary Public)

\*Petsonally Known \_

OR

Produced Identification

Type of Identification Produced To

OEBRA ANN BEAVEN
Notary Public - State of Florida
My Comm. Expires Sep 1, 2015
Commission # EE 127112
Banded Through National Notary Assn.