

PO2000112665

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signatures]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Advocare Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000112665

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

Please return all correspondence concerning this matter to the following:

Marty R Seigel
(Name of Person)

Advocare Inc.
(Name of Firm/Company)

2000 S Ocean Blvd, Ste Y11
(Address)

Delray Beach, FL 33483
(City/State and Zip Code)

For further information concerning this matter, please call:

Marty R Seigel at (954) 333-8749
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made 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**

I, Marty R Seigel, hereby resign as Director
(Title)
of Advocare Inc.
(Name of Corporation)

P02000112665, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

 12/29/09
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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