P0300096978

(Re	equestor's Name)	
(Ac	ldress)	<u> </u>
(Ac	ldress)	
(Cir	ty/State/Zip/Phone	·#) .
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SECRETARY OF STATE FALLAHASSEE, FLORIDA

/s 6/4/04 0/10/05-

COVER LETTER

TO:	Amendment Section Division of Corporations
SUBJ	TECT: NATURAC THERAPIES, INC. (Name of Corporation)
	(Name of Corporation)
DOC	UMENT NUMBER: P0300096978
The e	nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Pleas	e return all correspondence concerning this matter to the following:
	(Name of Person)
<u> </u>	(Name of Firm/Company)
	527 N. Miccs Ave (Address)
	City/State and Zip Code)
For fi	urther information concerning this matter, please call:
	(Name of Person) at (407) 592-8102 (Area Code & Daytime Telephone Number)
Enclo	osed is a check for \$35.00 made payable to the Florida Department of State.
Amer Divis Clifto 2661	Mailing Address: Amendment Section ion of Corporations on Building Executive Center Circle hassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

O6 JUN-8 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I,	Vito V. CHAN, hereby resign as Vice PRESI DENT
of	Name of Corporation),
,,	(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

<u>د</u> .

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314