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| T

COVER LETTER

SUBJECT: 40 Natural Organico (Name of Corporation)
DOCUMENT NUMBER: PO 3000 10 2007
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Brenda Cornelly (Name of Person)
(Name of Firm/Company)
701 Vanderlaker Road (Address)
Oumple General, FL 33617 (City/State and Zip Code)
For further information concerning this matter, please call:
Brenda Coxpolly at (813) 263-5810 (Name of Person) at (813) 263-5810 (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E044(08/05)

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION TALLAHASSEE, FLORIDA I, Brenda Connolly, hereby resign as Vice President a Treasurer (Title) Of Co Natural Organics (Name of Corporation) PO 3000 10 3007 (Document Number, if known) Florida OFFICER / DIRECTOR RESIGNATION TALLAHASSEE, FLORIDA (Title) AM 10: 46 The accorporation organized under the laws of the State of t

(Signature of resigning officer/diffector)

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