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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

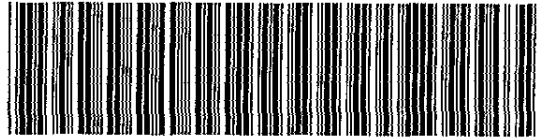
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06 MAR 21 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OLD Res.

28

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Herbathin, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000127112

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

Please return all correspondence concerning this matter to the following:

George Nachwalter  
(Name of Person)

Law Office of George Nachwalter, P.A.  
(Name of Firm/Company)

13131 SW 132 St. - Suite 102  
(Address)

Miami, FL 33186  
(City/State and Zip Code)

For further information concerning this matter, please call:

George Nachwalter at (305) 971-8880  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 8, 2006

George Nachwalter  
Law Offices of George M. Nachwalter, P.A.  
13131 SW 132nd St., Ste. 102  
Miami, FL 33186

SUBJECT: HERBATHIN, INC.  
Ref. Number: P04000127112

We have received your document for HERBATHIN, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

The fee to resign as registered agent of an active corporation is \$87.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 506A00015995

RECEIVED  
06 MAR 21 AM 7:39  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Robert Schnur, hereby resign as President  
(Title)

of Herbathin, Inc.  
(Name of Corporation)

P04000127112, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

x Robert M Schnur  
(Signature of resigning officer/director)

**FILED**  
06 MAR 21 PM 2:43  
SECRETARY OF STATE  
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