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COVER LETTER

Division of Corporations SUBJECT: An Honest Living, Inc. (Name of Corporation) P05000161042 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Joseph Barnes (Name of Person) An Honest Living, Inc. (Name of Firm/Company) 9381 East Bay Harbour Drive, #703 North (Address) Bay Harbour, Florida 33154 (City/State and Zip Code) For further information concerning this matter, please call: Benjamin A. Vinas (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Mailing Address: Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building Post Office Box 6327 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. Benjamin A. Vinas	, hereby resign as Vice President
7	(Title)
of An Honest Living, Inc.	
(Nam	e of Corporation)
P05000161042 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	

(Signature of resigning onicer/director)

FILING FEE IS \$35.00

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

SECRETARY OF STATE ALLAHASSEE FLORID

OCT 23 PM 2: 00

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