

PD6 000025989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 26, 2007

James Giorgi  
%Robert H. Trachman, P.A.  
101 Southeast 10 Street  
Ft. Lauderdale, FL 33316

SUBJECT: NATURAL SOAP FORMULAS, INC.  
Ref. Number: P06000025989

We have received your document for NATURAL SOAP FORMULAS, 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.

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: 607A00063050

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STANDARD FORM NO. 64  
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Natural Soap Formulas, Inc.  
2587 S.W. 30<sup>th</sup> Avenue  
Fort Lauderdale, FL 33312

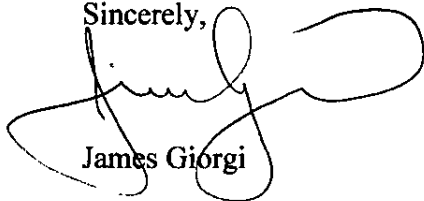
Division of Corporations  
ATTN: Amendments  
PO Box 6327  
Tallahassee, FL 32314

October 5, 2007

Dear Sir or Madam:

Please accept this letter as my official resignation as President and CEO of Natural Soap Formulas, Inc., a Florida Corporation.

Sincerely,

A handwritten signature in black ink, appearing to read "James Giorgi", with a large, stylized loop at the end.

James Giorgi

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TALLAHASSEE, FLORIDA