

PO6000143945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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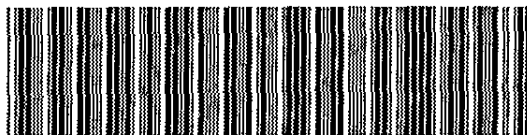
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUL -3 AM 9:16

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[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Trusted Organic Products, Inc
(Name of Corporation)

DOCUMENT NUMBER: PO6000143945

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

Please return all correspondence concerning this matter to the following:

Keith Benson (P)
(Name of Person)

CEO - add as Ne (P)
(Name of Firm/Company)

137 SW 100 Terr
(Address)

Coral Springs, FL 33071
(City/State and Zip Code)

For further information concerning this matter, please call:

Keith Benson at (954) 740-9841
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
07 JUL -3 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Carla Benson, hereby resign as P
(Title)

of Trusted Organic Products, Inc.
(Name of Corporation)

PO6000143945, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Carla Benson 4/1/07
(Signature of resigning officer/director)

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