

P06000145543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

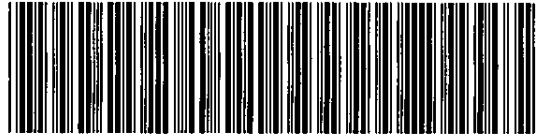
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Resignation
of Officer*

10/06/08--01039--008 **35.00

FILED
2008 OCT -6 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*for
10/13/08*

Sent via CERTIFIED U.S. MAIL/RETURN RECEIPT REQUESTED.

July 2, 2008

Amendment Section
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

**RE: Resignation as Director,
Discount Nutritional Center Corp., a Florida Corporation
Document Number: P06000145543**

Gentlemen:

Please be advised that effective today, July 2, 2008, AD, I am resigning as **Director of Discount Nutritional Center Corp.**, a corporation organized under the laws of the State of Florida, document number: **P06000145543**. I affirm that the corporation has been notified in writing of this resignation and from this day on, I disavow any responsibility or liability for the management and operation of this corporation.

Enclosed is a check for \$35.00 made payable to the Florida Department of State and an Affidavit of Resignation of Corporate Officer attesting to the above. Please amend your Department's records to reflect my resignation and return all correspondence concerning this matter to: **Mr. George C. Rodriguez, Discount Nutritional Center Corp., 21058 SW 89 Path, Miami, FL 33189**. Thank you for your prompt attention to this request.

Sincerely yours,



Mr. Ernesto Arbelo
21058 SW 89 Path
Miami, FL 33189

cc: Discount Nutritional Center Corp.

**Affidavit of Resignation of Corporate Officer/Director
of DNC Discount Nutritional Center, Corporation
a Florida For Profit Corporation**

FILED
2008 OCT -6 PM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA }
 }
COUNTY OF MIAMI-DADE }

BEFORE ME, the undersigned authority, personally appeared **Mr. Ernesto Arbelo**, who by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalty of perjury:

FIRST: That effective today, July 2, 2008, AD., he does hereby tender his resignation as **Vice President of DNC Discount Nutritional Center Corp.**, a Florida For Profit Corporation incorporated on November 20, 2006, with corporate document number **P06000145543**.

SECOND: That as of the date of his resignation he has ceased to perform any acts as **Vice President of DNC Discount Nutritional Center Corp.**, and that the corporation has been notified in writing of the resignation; and,

THIRD: That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

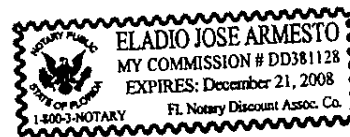


Mr. Ernesto Arbelo
21058 SW 89 Path, Miami, FL 33189
Affiant

Sworn to and subscribed before me this July 2, 2008, AD.



Notary Public, State of Florida at Large



My Commission Expires: