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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: DE SUTTER NATURALLY USA, Two. (Name of Corporation)
DOCUMENT NUMBER: <u>P06000148144</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for fili
Please return all correspondence concerning this matter to the following:
CRAIG T. GALLE (Name of Person)
CHAPMAN & GALLE, PLC (Name of Firm/Company)
350 SOUTH SHORE BIVE, #103
WELLINGTON, FL 33414 (City/State and Zip Code)
For further information concerning this matter, please call:
CRAIG T- GALLE at (561) 798-1708 (Name of Person) (Area Code & Daytime Telephone Number
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

CR2E044(08/05)

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1,BA	ART KENIS	, hereby resign as	PRESIDE (Tit	N T
of DE	SUTTER N (Name of Corp	ATURALLY W	ISA, FWC	, ,
	70148144 , a co	orporation organized und	ler the laws of the	State of
- FLORI	· bA			ر ا
		1	7	THE LETASS
	/Signatu	re of resigning officer/director	or)	B MIO: 57
	/			98.E.S.1

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