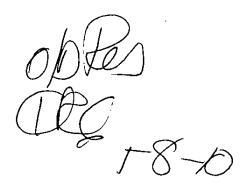
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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 28, 2009

TIM BURNS RIBBONS NATURALS CORPORATION 13620 WRIGHT CIRCLE TAMPA, FL 33626

SUBJECT: RIBBON NATURALS CORPORATION

Ref. Number: P07000031307

We have received your document for RIBBON NATURALS CORPORATION, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$70.00.

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist Supervisor

Letter Number: 209A00039296

COVER LETTER

SUBJECT: Ribbon Naturals Corporation (Name of Corporation)
DOCUMENT NUMBER: P07000031307
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Tim Burns
(Name of Person)
Ribbon Naturals Corporation
(Name of Firm/Company)
13620 Wright Circle
(Address)
Tampa FL 33626
(City/State and Zip Code)
For further information concerning this matter, please call:
Tim Burns at (813) 925-1098 (Name of Person) (Area Code & Daytime Telephone Number)
(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

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	Stephen Hennessy	, hereby resign as	President
	•		(Title)
of	Ribbon Nuturals (Name o	Carp	
	(Name o	f Corporation)	
, a corporation organized under the laws of the State of (Document Number, if known)			
	(Dooding it Miloti, It Miloti)		
	Horida_		

(Signature of resigning officer/director)

O JAN -8 FM 3.00 SECRETARY OF STAT

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