P07000068098

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010 Resign.
03/12/09

COVER LETTER

BREAKTHROUGH NUTRACEUTICALS CORPORATION (Name of Corporation) P07000068098 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: SPIEGEL & UTRERA, P.A. (Name of Person) 1840 SW 22ND ST. (Name of Firm/Company) 4TH FLOOR (Address) MIAMI FL 33145 US (City/State and Zip Code) For further information concerning this matter, please call: (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section

Post Office Box 6327

Tallahassee, FL 32314

Division of Corporations

CR2E044(08/05)

Street Address:

Clifton Building

Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, AMY L. VINSON	, hereby resign as DIRECTOR (Title)	
*		(Title)
of BREAKTHROUGH NUTRAC	CEUTICALS CORPORATION	
	ne of Corporation)	7
P07000068098 (Document Number, if known)	, a corporation organized under the la	ws of the State of
FLORIDA		
	My L. Vindon (Signature of resigning officer/director)	99 MAR - 3 I
	FILING FEE IS \$35.00	PH 2: 26 OF STATE

Amendment Section
Division of Corporations

P.O. Box 6327 Tallahassee, Florida 32314

Make checks payable to Florida Department of State and mail to: