

P070000122152

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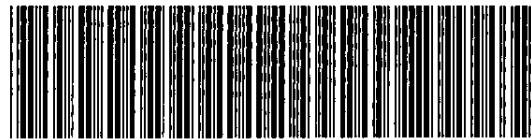
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TO: Amendment Section
Division of Corporations

SUBJECT: Herbacoy USA, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000122152

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

Please return all correspondence concerning this matter to the following:

Isis Valle

(Name of Person)

Isis Valle, P.A.

(Name of Firm/Company)

150 SE 2nd Avenue, Suite 1007

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Isis Valle

(Name of Person)

at (305) 722-0606

(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

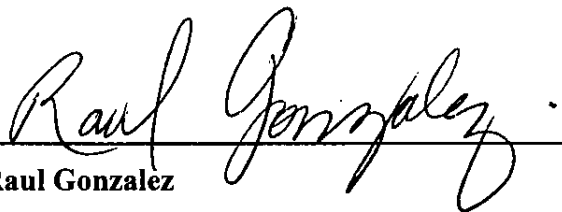
Mailing Address:

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

**RESIGNATION OF OFFICER/DIRECTOR OF
HERBACoy USA, INC., A FLORIDA CORPORATION**

I, **Raul Gonzalez**, the undersigned, effective immediately hereby resign as Vice President, of **Herbacoy USA, Inc., a Florida corporation**, Document Number P07000122152, and submit this resignation to the Florida Department of State Division of Corporations and request that office notice be taken.

Executed this 31 day of August, 2011.



Raul Gonzalez

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