

P08000000023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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off. Resign.

TB

FEB 22 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NATURE'S BIOCEUTICALS, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000000023

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

ROBERT DEZANGER  
(Name of Person)

NATURE'S BIOCEUTICALS INC  
(Name of Firm/Company)

570810 ARBOR CLUB WAY  
(Address)

BOCA RATON, FL. 33433  
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT DEZANGER at ( 561 ) 859-8091  
(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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

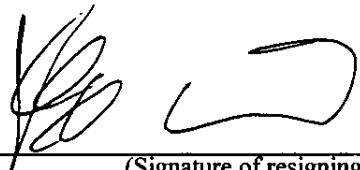
**FILED**  
2010 FEB 19 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, KATHRYN E. O'BRIEN, hereby resign as SECRETARY  
(Title)

of NATURE'S BIOCEUTICALS, INC.  
(Name of Corporation)

P08000000023, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
2-5-2010  
(Signature of resigning officer/director)

**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