

P08000000023

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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**

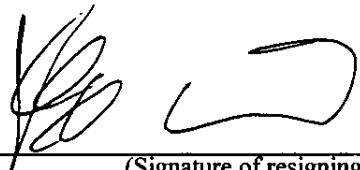
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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