P08000082897

| (Requestor's Name) | |
|--|------|
| (Address) | 300 |
| (Address) | |
| (City/State/Zip/Phone #) PICK-UP WAIT MAIL | 10./ |
| (Business Entity Name) | |
| (Document Number) | |
| Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer: | |
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COVER LETTER

Amendment Section Division of Corporations

TO:

| SUBJECT: Raw Foods Internat | tional, Inc. |
|--|--|
| SUBJECT: | (Name of Corporation) |
| DOCUMENT NUMBER: P08 | 000082897 |
| The enclosed Officer/Director Resi | gnation for a Corporation and fee are submitted for filing |
| Please return all correspondence co | oncerning this matter to the following: |
| Vincent G. McHugh | |
| (Name of Per | son) |
| Raw Foods International, Inc. | |
| (Name of Firm/Co | ompany) |
| 31 SE 5th Street, Apt 3514 | |
| (Address) | |
| Miami, FL 33131 | |
| (City/State and Zi | p Code) |
| For further information concerning | this matter, please call: |
| Vincent McHugh | at (203) 550 7001 |
| (Name of Person) | at (203) 550 7001 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 mag | de 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

| 3000 Career | No. | |
|--------------------|-------|------------|
| TATE CATE TO A SEA | 7. A. | ` O |
| | | 7 |

| Vincent G. McHugh | , hereby resign as Director |
|--|---|
| , | (Title) |
| of RAW Foods International Inc. | |
| | of Corporation) |
| P08000082897 (Document Number, if known) | _, a corporation organized under the laws of the State of |
| Florida | _• |
| 1 | |
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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