

PO9000037094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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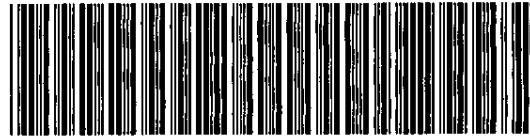
(Business Entity Name)

(Document Number)

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O/D  
Resign.

02-8-12  
DC

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** New Harvest Specialty Farms, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P09000037094

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

Please return all correspondence concerning this matter to the following:

Gustavo Martinez

(Name of Person)

New Harvest Specialty Farms, Inc.

(Name of Firm/Company)

1121 South Military Trail # 335

(Address)

Deerfield Beach, Florida 33442

(City/State and Zip Code)

For further information concerning this matter, please call:

Gustavo Martinez

(Name of Person)

at ( 954- ) 673-5935

(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**

I, Dominique Ellis, hereby resign as Vice-President  
(Title)

of New Harvest Specialty Farms, Inc.  
(Name of Corporation)

P09000037094, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

*Dominique Ellis*  
(Signature of resigning officer/director)

FILED  
12 FEB -6 PM 12:58  
TALLAHASSEE, FLA.

**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