

P11000021970

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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
11 MAR 18 AM 2:57

C. Coulliette
C.COULLIETTE

MAR 21 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Natures Health For All, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P11000021970

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

Please return all correspondence concerning this matter to the following:

Shaun K Warden

(Name of Person)

Nature's Health For All, Inc.

(Name of Firm/Company)

2861 NE 21st Ave

(Address)

Lighthouse Point, FL 33064

(City/State and Zip Code)

For further information concerning this matter, please call:

Stanley M. Warden

(Name of Person)

at (850) 345-1867

(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:

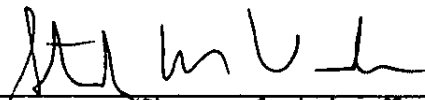
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Stanley M. Warden, hereby resign as Secretary
(Title)

of Nature's Health For All, Inc.
(Name of Corporation)

P11000021970, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

 3/17/2011
(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

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