

P12000040902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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C. CARROTH

SEP 20 2015

C. CARROTH

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **ROGUE NUTRITION, INC.**

(Name of Corporation)

DOCUMENT NUMBER: **P12000040902**

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

Please return all correspondence concerning this matter to the following:

Alan Wilmot

(Name of Person)

Heitner Legal, P.L.L.C.

(Name of Firm/Company)

1736 NE 7th Street

(Address)

Fort Lauderdale, FL 33304

(City/State and Zip Code)

For further information concerning this matter, please call:

Alan Wilmot

(Name of Person)

at **281 851-9570**

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

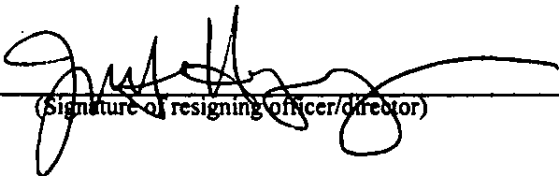
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jennifer Hemmingway, hereby resign as Director
(Title)

of Rogue Nutrition, Inc.
(Name of Corporation)

P12000040902, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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

2016 SEP 15 01:45:02