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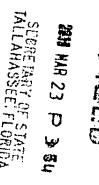
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COVER LETTER

TO: Amendment Section **Division of Corporations**

ZIBA ORGANIC CACAO, INC

DOCUMENT NUMBER: P14000024409

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chelsea Haire

(Name of Person)

Legalinc Corporate Services, Inc.

(Name of Firm/Company)

10601 Clarence Drive, Suite 250

(Address)

Frisco, TX 75033

(City/State and Zip Code)

For further information concerning this matter, please call:

Chelsea Haire

at (844) 386-0178 (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Legalinc Corporate Services, Inc.
(Name of Registered Agent)
hereby resigns as Registered Agent for ZIBA ORGANIC CACAO, INC
(Name of Corporation)
P14000024409
(Document Number, if known)
A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.
Chillea Have (Signature of Resigning Agent)
(Signal of Neolghing Light)
If signing on behalf of an entity:
Chelsea Haire (Typed or Printed Name)
(Types of Times, Times,
on Behalf of Legalinc Corporate Services, Inc.
が会 2 mm - 2 3 mm -
Fee for filing this document:
\$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314