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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Paul Allison, hereby resign as VP (Title)
of Honey Feast Inc. (Name of Corporation)

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

Paul Allison
(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

15 FEB 27 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Honey Feast, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Paul Allison
(Name of Person)

(Name of Firm/Company)

22 Charles St
(Address)

Winter Garden, FL 34761
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul Allison at (407) 415-5288
(Name of Person) (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