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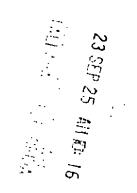
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TRANSMITTAL LETTER

Division of Corporations Kwen Gesha Coffee Roasters, Inc. **SUBJECT:** (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: Randall A Edney (Name of Person) Kwen Gesha Coffee Roasters, Inc. (Name of Firm/Company) 3150 Heirloom Rose Place (Address) Oviedo, FL 32766 (City/State and Zip Code) For further information concerning this matter, please call: Randall A Edney 415-7234 (Area Code & Daytime Telephone Number) (Name of Person)

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Randall A Edney	Vice President / Secretary , hereby resign as
	(Title)
Kwen Gesha Coffee Roasters, Inc.	
	of Corporation)
(Document Number, if known)	, a corporation organized under the laws of the State of
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