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Requestor's Name
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City/State/Zip Phone #

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

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I, Kathryn E. Evans, hereby resign as V.P. / Secretary
(Title)

of New Nutrition, Inc DBA Unique Exports,
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Kathryn E. Evans
(Signature of resigning officer/director)

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