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CHARLES L. SCHWARTZ
8035 S.W. 107 Avenue, #319
Miami, Florida 33173

City/State/Zip

Phone #

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NEW FILINGS	
☐	Profit
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☐	Other

AMENDMENTS	
☐	Amendment
☒	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
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☐	Trademark
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

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SECRETARY OF STATE
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I, Charles K. Schwartz, hereby resign as Treasurer-Director
(Title)

of Amazon Nutritional Products, Inc.
(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.

Charles K. Schwartz Treas. Director - 6/9/98
(Signature of resigning officer/director)

Please send acknowledgment of receipt to:

Charles Schwartz
8035 P.W. 107 Ave
apt 319
Miami, FL 33173

as well as to Anthony Dumanoski
Shalee

FILING FEE IS \$35.00