

P97000101171

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Goulliette

C. Goulliette MAY 22 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTERNATIONAL ROOTS COMPANY, INC
(Name of Corporation)

DOCUMENT NUMBER: P97000101171

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

Please return all correspondence concerning this matter to the following:

PATRICK MOYAL

(Name of Person)

MOYAL ACCOUNTING SERVICES INC

(Name of Firm/Company)

10796 PINES BLVD SUITE 204

(Address)

PEMBROKE PINES, FL 33026

(City/State and Zip Code)

For further information concerning this matter, please call:

PATRICK MOYAL

(Name of Person)

at (954) 430-3930

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, KATIA BORDY, hereby resign as PRESIDENT
(Title)

of INTERNATIONAL ROOTS COMPANY, INC
(Name of Corporation)

P97000101171, a corporation organized under the laws of the State of
(Document Number, if known)

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

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