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SLCRETARY OF STATE DIVISION OF CORPORATIONS

P3 1/18/07 0/18/08.

COVER LETTER

SUBJECT: Fresh Haviest International Inc.

(Name of Corporation)

DOCUMENT NUMBER: P990000 | 0 900

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

Please return all correspondence concerning this matter to the following:

(Name of Person)

Suthern Decial ties Inc.

(Name of Film/Company)

HW Such Cart

(Address)

Page Beach Fl 32069

For further information concerning this matter, please call:

Oethic Gillis at (954) 184-6500

(Name of Person)

at (954) 184-6500

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

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

TO:

Amendment Section Division of Corporations

CIVISION OF CORPORATIONS

2007 JAN 16 PM 1:44

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Robert Colescott, Tr., hereby resign as Resident Director

of Fresh Harcest International, Inc.

(Name of Corporation)

P9900010900, a corporation organized under the laws of the State of

Florida

Tolescott, Tr., hereby resign as Resident Director

(Title)

Orector

(Name of Corporation)

P99000010900, a corporation organized under the laws of the State of

Florida

Tolescott 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