V19252

(Re	equestor's Name)	
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Certified Copies	_ Certificates	of Status
Canada Instructions to	Filing Officer	
Special Instructions to	Filing Officer:	
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Office Use Only



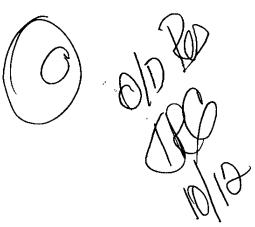
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SECRETARY OF STATE

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COVER LETTER

SUBJECT: Northcare Farms, Inc.
(Name of Corporation) DOCUMENT NUMBER: V19252 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Roberto Marguez
(Name of Person) Northgate farms, Inc. Lilac Place
(Address) City/State and Zip Code) For further information concerning this matter, please call:

TO:

Amendment Section Division of Corporations

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

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

Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1, Joe Gueriero	, hereby resign as Owner lothicer (Title)
of Northeate Funs	e of Corporation)
(Document Number, if known)	, a corporation organized under the laws of the State of
<u> </u>	10 OC: TALLAH
	HASSEE FEE
	(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