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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: Another Broken Egg of America, Inc (Name of Corporation)
· · · · · · · · · · · · · · · · · · ·
DOCUMENT NUMBER: POSSIBLE 89542
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Ron E. Green (Name of Person)
Another Boken Egg of America, Inc. (Name of Firm Company)
36474 A Emerald Coast Pkmy, Ste 1101 (Address)
Destin, FL 32541 (City/State and Zip Code)
For further information concerning this matter, please call:
Ron E. Green at (850) 424-5157 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section

Division of Corporations Post Office Box 6327

Tallahassee, FL 32314

CR2E044(08/05)

Street Address:
Amendment Section
Division of Corporations
Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

RESIGNATION

Another Broken Egg of America, Inc.

I, SHARON FOREMAN f/k/a SHARON GREEN, currently the Vice President of Another Broken Egg of America, Inc., a Florida corporation, do hereby submit my resignation. This resignation shall take effect on the 14th day of ________, 2010.

Dated this 14th day of October, 2010.

SHARON FOREMAN f/k/a

SHARON GREEN

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TALLAHASSEE, FLORING