

HOLCHER & COMPANY, P.A.

Certified Public Accountants and Personal Financial Specialists

AND AFFILIATED COMPANIES

PA 180000107050

Division of Corporations
Resignation/Name Change Dept.
P.O. Box 6327
Tallahassee, FL 32314

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-04/23/02--01066--001
*****122.50 *****87.50

RE: The Energy Bar Company

Dear Sir/Madam:

Enclosed herewith please find an original Officer/Director Resignation for The Energy Bar Company, Inc. and an original Resignation of Registered Agent for The Energy Bar Company, Inc. to be filed accordingly with the State of Florida, along with check number 0994 in the amount of \$122.50 representing filing fees.

*Resignation
to
RA*

Thank you for your assistance in this matter. Please contact me should you have any questions or require additional information.

Cordially,

Sonya G. Heiser

Sonya G. Heiser
Firm Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 29 PM 12:35

FILED

/sgh

Enclosure(s)
cc: Carlos Perez

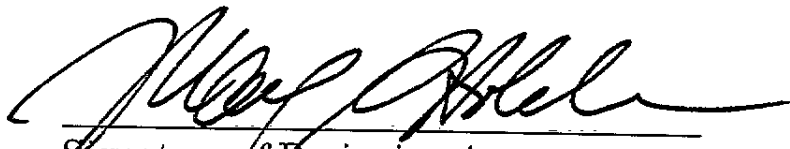
*DR
5/3/02*

**RESIGNATION OF REGISTERED AGENT
FOR
THE ENERGY BAR COMPANY, Inc.**

FILED
02 APR 29 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 607.0509 or 617.1509, Florida Statutes, the undersigned, Max A. Holcher, hereby resign as Registered Agent for The Energy Bar Company, Inc., a corporation organized under the State of Florida and affirm that the corporation has been notified in writing of the resignation.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



Signature of Resigning Agent
Max A. Holcher, Registered Agent for
The Energy Bar Company, Inc.