



**HOLCHER & COMPANY, P.A.**  
 Certified Public Accountants and Personal Financial Specialists

AND AFFILIATED COMPANIES

The CPA. Never Underestimate The Value.™



**P98000107050**

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

700005368227--7  
 -04/29/02--01066--001  
 \*\*\*\*\*122.50 \*\*\*\*\*35.00

RE: The Energy Bar Company

Dear Sir/Madam:

*Resignation  
 of  
 officer*

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.

Thank you for your assistance. Please contact me should you have any questions or requirements.

APR 29 2002

Cordially,

*Sonya G Heiser*

Sonya G. Heiser  
 Firm Manager

FILED  
 02 APR 29 PM 1:02  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

/sgh

Enclosure(s)  
 cc: Carlos Perez

*DR  
 5/3/02*

**OFFICER / DIRECTOR RESIGNATION  
FOR  
THE ENERGY BAR COMPANY, Inc.**

FILED  
02 APR 29 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Max A. Holcher, hereby resign as Officer / Chief Financial Officer of 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.



Max A. Holcher, CFO of  
The Energy Bar Company, Inc.