

H 84315

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 10 PM 3:53

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EARTHBALANCE CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: H84315

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

Please return all correspondence concerning this matter to the following:

STEVEN L. FORD
(Name of Person)

EARTHBALANCE CORPORATION
(Name of Firm/Company)

2579 N. Toledo Blade Blvd
(Address)

North Port, FL 34289
(City/State and Zip Code)

For further information concerning this matter, please call:

David A. Holmes, Esquire at (941) 639-1158
(Name of Person) (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
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

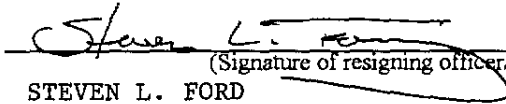
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, STEVEN L. FORD, hereby resign as CHIEF SURVEYOR
(Title)

of EARTHBALANCE CORPORATION,
(Name of Corporation)

H84315, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)
STEVEN L. FORD

FILED
04 MAY 10 PM 3:53
TALLAHASSEE, FLORIDA

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