## MONOOON 3982

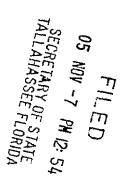
(Re	equestor's Name)	
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PICK-UP	WAIT	MAIL
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## **COVER LETTER**

SUBJECT: EARTH WORKS Trust, Inc. (Name of Corporation)
DOCUMENT NUMBER: 1/A
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
E. Michael Deininger (Name of Person)
EARTH WOLKS Trust, Inc. (Name of Firm/Company)
105 Edgewood Court (Address)
Oldsmar FL 34677 (City/State and Zip Code)
For further information concerning this matter, please call:
Patricia J. Phillips at (727) 647-6239 (Name of Person) (Area Code & Daytime Telephone Number)

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Amendment Section

Division of Corporations

TO:

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, JOSEPH J. PINTO hereby resign as Vice	Pres (Title)	i De	דעד
of EARTHWORKS TRUST, Inc.  (Name of Corporation)  NO400000 3982  (Document Number, if known)  a corporation organized under the laws	s of the State	of	······ ?
Florida			
(Signature of resigning officer/director)	SECRETARY OF STATE	05 NOV -7 PM 12: 5	FILED

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