

PO 2000064350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

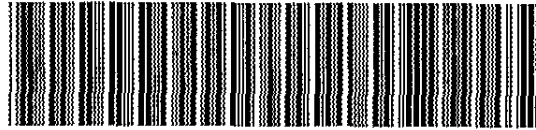
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Essential Energy, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO2000064350

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

JoAnne E. Wilkinson
(Name of Person)

Essential Energy, Inc.
(Name of Firm/Company)

26203 S.W. 122 Place
(Address)

Miami FL 33032
(City/State and Zip Code)

For further information concerning this matter, please call:

JoAnne Wilkinson at (305) 992-1491
(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, Angela Ratta, hereby resign as Vice President/Sec.
(Title)

of Essential Energy, Inc.
(Name of Corporation)

P02000064350, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Angela Ratta
(Signature of resigning officer/director)

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SECRETARY OF STATE
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