P02000101820

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SECRETARY OF STATE ALLAHASSEF, FI OPIN

Officer Resignation

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TRANSMITTAL LETTER

ETERNAL TECHNOLOGIES, INC. (Name of Corporation) P02000101820 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Elias Leonard Dsouza, Esq. (Name of Person) Elias Leonard Dsouza, P.A. Office Suites PLUS (Name of Firm/Compan 111 N. Pine Island Road, Suite 205 (Address) Plantation, Florida 33325 (City/State and Zip Code) For further information concerning this ma Elias Leonard Dsouza (Name of Person)

Enclosed is a check for \$35.00 made payable

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

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

OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, ARGELYS PENA, hereby resign as Director and Officer of ETERNAL

<u>TECHNOLOGIES, INC., DOCUMENT NUMBER P02000101820</u>, a corporation organized under the laws of the State of Florida.

Argelys Dena

Officer/Director

SECRETARY OF STA