

P03000010033

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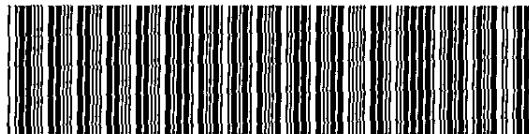
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National Balance Solutions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000010033

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

Please return all correspondence concerning this matter to the following:

Lynne Walder, Esq.
(Name of Person)

Lynne Walder, P.A.
(Name of Firm/Company)

777 S. Harbour Island Blvd. #128
(Address)

Tampa, FL 33602
(City/State and Zip Code)

For further information concerning this matter, please call:

Lynne Walder at (813) 221-2121
(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

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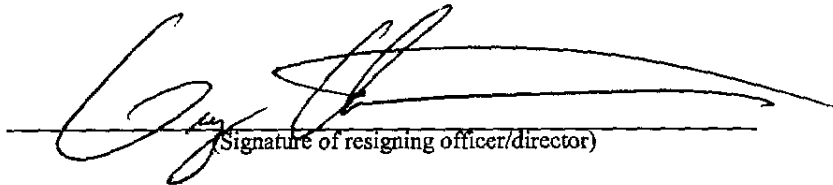
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2005 FEB 16 PM 2:56

I, GREG THOMPSON, hereby resign as Director
(Title)

of National Balance Solutions, Inc.
(Name of Corporation)

P03000010033, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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