

P03000010033

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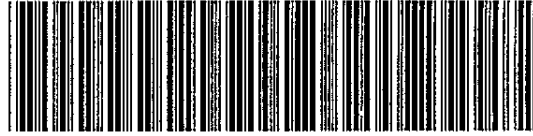
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TRANSMITTAL LETTER

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

LYNNE WALDER, P.A.
Attorney at Law

February 11, 2005

DIVISION OF CORPORATIONS
ATTN: VELMA SHEPARD
PO BOX 6327
TALLAHASSEE, FL 32314

Rec'd 2/16

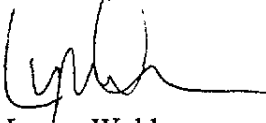
RE: National Balance Solutions, Inc.

Dear Ms. Shepard:

Thank you for your telephone call today. Pursuant to our discussion, enclosed is a check in the amount of \$105.00 to cover the fee for the resignation of Board of Director members.

Thank you for your assistance.

Sincerely,



Lynne Walder

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DIVISION OF CORPORATIONS
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LYNNE WALDER, 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