Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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**Enter the email address for this business entity to be used for future annual report, mailings. Enter only one email address please.*

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COR AMND/RESTATE/CORRECT OR O/D RESIGN EASY LIVING, INC.

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I. Kerry E. Chamberlain | hereby resign as | Director |
|------------------------------------------|---------------------------------------|------------------------------|
| ±7 | | (Title) |
| of Easy Living, Inc. | | • |
| (Nan | ne of Corporation) | |
| P05000019310 (Document Number, if known) | , a corporation organized und | ler the laws of the State of |
| Florida | <u></u> : | |
| | | |
| | Signature of resigning officer/direct | |

FILING FEE IS \$35.00

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314