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DIVISION OF CORPORATIONS
2006 DEC 11 AM 11:06

As directed
o/b les-

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: E HEALTH TRAINERS INC.

(Name of Corporation)

DOCUMENT NUMBER: P06000140204

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

Please return all correspondence concerning this matter to the following:

William Retana

(Name of Person)

(Name of Firm/Company)

2421 W. Whitehorse Road

(Address)

Jacksonville, FL 32246

(City/State and Zip Code)

For further information concerning this matter, please call:

William Retana

(Name of Person)

at (904) 710-6969

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

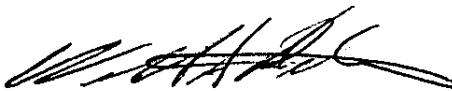
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 DEC 11 AM 11:06

I, WILLIAM RETANA, hereby resign as SECRETARY
(Title)

of E HEALTH TRAINERS INC.
(Name of Corporation)

P06000140204, 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